

STATE OF NEW YORK

375

2021-2022 Regular Sessions

IN ASSEMBLY

(Prefiled)

January 6, 2021

Introduced by M. of A. PAULIN, LUPARDO -- read once and referred to the
Committee on Codes

AN ACT to amend the criminal procedure law, in relation to bail and
pre-trial detention and domestic violence charges

The People of the State of New York, represented in Senate and Assem-
bly, do enact as follows:

1 Section 1. Section 510.10 of the criminal procedure law, as amended by
2 section 2 of part JJJ of chapter 59 of the laws of 2019 and subdivision
3 4 as amended by section 2 of part UU of chapter 56 of the laws of 2020,
4 is amended to read as follows:

5 § 510.10 Securing order; when required; alternatives available; standard
6 to be applied.

7 1. When a principal, whose future court attendance at a criminal
8 action or proceeding is or may be required, comes under the control of a
9 court, such court shall, in accordance with this title, by a securing
10 order release the principal on the principal's own recognizance, release
11 the principal under non-monetary conditions, or, where authorized, fix
12 bail or commit the principal to the custody of the sheriff. In all such
13 cases, except where another type of securing order is shown to be
14 required by law, the court shall release the principal pending trial on
15 the principal's own recognizance, unless it is demonstrated and the
16 court makes an individualized determination that the principal poses a
17 risk of flight to avoid prosecution. If such a finding is made, the
18 court must select the least restrictive alternative and condition or
19 conditions that will reasonably assure the principal's return to court.
20 The court shall explain its choice of release, release with conditions,
21 bail or remand on the record or in writing.

22 2. A principal is entitled to representation by counsel under this
23 chapter in preparing an application for release, when a securing order
24 is being considered and when a securing order is being reviewed for

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD02096-01-1

1 modification, revocation or termination. If the principal is financially
2 unable to obtain counsel, counsel shall be assigned to the principal.

3 3. In cases other than as described in [~~subdivision~~ subdivisions four
4 and five of this section the court shall release the principal pending
5 trial on the principal's own recognizance, unless the court finds on the
6 record or in writing that release on the principal's own recognizance
7 will not reasonably assure the principal's return to court. In such
8 instances, the court shall release the principal under non-monetary
9 conditions, selecting the least restrictive alternative and conditions
10 that will reasonably assure the principal's return to court. The court
11 shall explain its choice of alternative and conditions on the record or
12 in writing.

13 4. Where the principal stands charged with a qualifying offense, the
14 court, unless otherwise prohibited by law, may in its discretion release
15 the principal pending trial on the principal's own recognizance or under
16 non-monetary conditions, fix bail, or, where the defendant is charged
17 with a qualifying offense which is a felony, the court may commit the
18 principal to the custody of the sheriff. A principal stands charged with
19 a qualifying offense for the purposes of this subdivision when he or she
20 stands charged with:

21 (a) a felony enumerated in section 70.02 of the penal law, other than
22 robbery in the second degree as defined in subdivision one of section
23 160.10 of the penal law, provided, however, that burglary in the second
24 degree as defined in subdivision two of section 140.25 of the penal law
25 shall be a qualifying offense only where the defendant is charged with
26 entering the living area of the dwelling;

27 (b) a crime involving witness intimidation under section 215.15 of the
28 penal law;

29 (c) a crime involving witness tampering under section 215.11, 215.12
30 or 215.13 of the penal law;

31 (d) a class A felony defined in the penal law, provided that for class
32 A felonies under article two hundred twenty of the penal law, only class
33 A-I felonies shall be a qualifying offense;

34 (e) a sex trafficking offense defined in section 230.34 or 230.34-a of
35 the penal law, or a felony sex offense defined in section 70.80 of the
36 penal law, or a crime involving incest as defined in section 255.25,
37 255.26 or 255.27 of such law, or a misdemeanor defined in article one
38 hundred thirty of such law;

39 (f) conspiracy in the second degree as defined in section 105.15 of
40 the penal law, where the underlying allegation of such charge is that
41 the defendant conspired to commit a class A felony defined in article
42 one hundred twenty-five of the penal law;

43 (g) money laundering in support of terrorism in the first degree as
44 defined in section 470.24 of the penal law; money laundering in support
45 of terrorism in the second degree as defined in section 470.23 of the
46 penal law; money laundering in support of terrorism in the third degree
47 as defined in section 470.22 of the penal law; money laundering in
48 support of terrorism in the fourth degree as defined in section 470.21
49 of the penal law; or a felony crime of terrorism as defined in article
50 four hundred ninety of the penal law, other than the crime defined in
51 section 490.20 of such law;

52 (h) ~~[criminal contempt in the second degree as defined in subdivision~~
53 ~~three of section 215.50 of the penal law, criminal contempt in the first~~
54 ~~degree as defined in subdivision (b), (c) or (d) of section 215.51 of~~
55 ~~the penal law or aggravated criminal contempt as defined in section~~
56 ~~215.52 of the penal law, and the underlying allegation of such charge of~~

~~criminal contempt in the second degree, criminal contempt in the first degree or aggravated criminal contempt is that the defendant violated a duly served order of protection where the protected party is a member of the defendant's same family or household as defined in subdivision one of section 530.11 of this title;~~

~~(i)~~ facilitating a sexual performance by a child with a controlled substance or alcohol as defined in section 263.30 of the penal law, use of a child in a sexual performance as defined in section 263.05 of the penal law or luring a child as defined in subdivision one of section 120.70 of the penal law, promoting an obscene sexual performance by a child as defined in section 263.10 of the penal law or promoting a sexual performance by a child as defined in section 263.15 of the penal law;

~~(j)~~ (i) any crime that is alleged to have caused the death of another person;

~~(k)~~ (j) criminal obstruction of breathing or blood circulation as defined in section 121.11 of the penal law, strangulation in the second degree as defined in section 121.12 of the penal law or unlawful imprisonment in the first degree as defined in section 135.10 of the penal law, and is alleged to have committed the offense against a member of the defendant's same family or household as defined in subdivision one of section 530.11 of this title;

~~(l)~~ (k) aggravated vehicular assault as defined in section 120.04-a of the penal law or vehicular assault in the first degree as defined in section 120.04 of the penal law;

~~(m)~~ (l) assault in the third degree as defined in section 120.00 of the penal law or arson in the third degree as defined in section 150.10 of the penal law, when such crime is charged as a hate crime as defined in section 485.05 of the penal law;

~~(n)~~ (m) aggravated assault upon a person less than eleven years old as defined in section 120.12 of the penal law or criminal possession of a weapon on school grounds as defined in section 265.01-a of the penal law;

~~(o)~~ (n) grand larceny in the first degree as defined in section 155.42 of the penal law, enterprise corruption as defined in section 460.20 of the penal law, or money laundering in the first degree as defined in section 470.20 of the penal law;

~~(p)~~ (o) failure to register as a sex offender pursuant to section one hundred sixty-eight-t of the correction law or endangering the welfare of a child as defined in subdivision one of section 260.10 of the penal law, where the defendant is required to maintain registration under article six-C of the correction law and designated a level three offender pursuant to subdivision six of section one hundred sixty-eight-l of the correction law;

~~(q)~~ (p) a crime involving bail jumping under section 215.55, 215.56 or 215.57 of the penal law, or a crime involving escaping from custody under section 205.05, 205.10 or 205.15 of the penal law;

~~(r)~~ (q) any felony offense committed by the principal while serving a sentence of probation or while released to post release supervision;

~~(s)~~ (r) a felony, where the defendant qualifies for sentencing on such charge as a persistent felony offender pursuant to section 70.10 of the penal law; or

~~(t)~~ (s) any felony or class A misdemeanor involving harm to an identifiable person or property, where such charge arose from conduct occurring while the defendant was released on his or her own recognizance or released under conditions for a separate felony or class A misdemeanor involving harm to an identifiable person or property, provided, however,

1 that the prosecutor must show reasonable cause to believe that the
2 defendant committed the instant crime and any underlying crime. For the
3 purposes of this subparagraph, any of the underlying crimes need not be
4 a qualifying offense as defined in this subdivision.

5 5. Where the principal stands charged with a crime or crimes against a
6 member or members of the same family or household as that term is
7 defined in subdivision one of section 530.11 of this title, the court,
8 unless otherwise prohibited by law, may in its discretion release the
9 principal pending trial on the principal's own recognizance or under
10 non-monetary conditions, fix bail, or commit the principal to the custo-
11 dy of the sheriff.

12 6. Notwithstanding the provisions of subdivisions three [~~and~~], four
13 and five of this section, with respect to any charge for which bail or
14 remand is not ordered, and for which the court would not or could not
15 otherwise require bail or remand, a defendant may, at any time, request
16 that the court set bail in a nominal amount requested by the defendant
17 in the form specified in paragraph (a) of subdivision one of section
18 520.10 of this title; if the court is satisfied that the request is
19 voluntary, the court shall set such bail in such amount.

20 [~~6-~~] 7. When a securing order is revoked or otherwise terminated in
21 the course of an uncompleted action or proceeding but the principal's
22 future court attendance still is or may be required and the principal is
23 still under the control of a court, a new securing order must be issued.
24 When the court revokes or otherwise terminates a securing order which
25 committed the principal to the custody of the sheriff, the court shall
26 give written notification to the sheriff of such revocation or termi-
27 nation of the securing order.

28 § 2. Paragraph (g) of subdivision 1 of section 510.30 of the criminal
29 procedure law is amended by adding three new subparagraphs (iii), (iv)
30 and (v) to read as follows:

31 (iii) any history of prior acts of violence or threats of violence
32 against a witness in the pending criminal action; and

33 (iv) any order of protection issued by any court against the principal
34 for the protection of a member or members of the same family or house-
35 hold as that term is defined in subdivision one of section 530.11 of
36 this title, whether or not such order of protection is currently in
37 effect; and

38 (v) any prior arrest or conviction for a crime or violation against a
39 member or members of the same family or household as that term is
40 defined in subdivision one of section 530.11 of this title; and

41 § 3. Subdivision 1 of section 530.20 of the criminal procedure law, as
42 amended by section 16 of part JJJ of chapter 59 of the laws of 2019 and
43 paragraph (b) as amended by section 3 of part UU of chapter 56 of the
44 laws of 2020, is amended to read as follows:

45 1. (a) In cases other than as described in paragraph (b) or (c) of
46 this subdivision the court shall release the principal pending trial on
47 the principal's own recognizance, unless the court finds on the record
48 or in writing that release on the principal's own recognizance will not
49 reasonably assure the principal's return to court. In such instances,
50 the court shall release the principal under non-monetary conditions,
51 selecting the least restrictive alternative and conditions that will
52 reasonably assure the principal's return to court. The court shall
53 explain its choice of alternative and conditions on the record or in
54 writing.

55 (b) Where the principal stands charged with a qualifying offense, the
56 court, unless otherwise prohibited by law, may in its discretion release

1 the principal pending trial on the principal's own recognizance or under
2 non-monetary conditions, fix bail, or, where the defendant is charged
3 with a qualifying offense which is a felony, the court may commit the
4 principal to the custody of the sheriff. The court shall explain its
5 choice of release, release with conditions, bail or remand on the record
6 or in writing. A principal stands charged with a qualifying offense when
7 he or she stands charged with:

8 (i) a felony enumerated in section 70.02 of the penal law, other than
9 robbery in the second degree as defined in subdivision one of section
10 160.10 of the penal law, provided, however, that burglary in the second
11 degree as defined in subdivision two of section 140.25 of the penal law
12 shall be a qualifying offense only where the defendant is charged with
13 entering the living area of the dwelling;

14 (ii) a crime involving witness intimidation under section 215.15 of
15 the penal law;

16 (iii) a crime involving witness tampering under section 215.11, 215.12
17 or 215.13 of the penal law;

18 (iv) a class A felony defined in the penal law, provided, that for
19 class A felonies under article two hundred twenty of such law, only
20 class A-I felonies shall be a qualifying offense;

21 (v) a sex trafficking offense defined in section 230.34 or 230.34-a of
22 the penal law, or a felony sex offense defined in section 70.80 of the
23 penal law or a crime involving incest as defined in section 255.25,
24 255.26 or 255.27 of such law, or a misdemeanor defined in article one
25 hundred thirty of such law;

26 (vi) conspiracy in the second degree as defined in section 105.15 of
27 the penal law, where the underlying allegation of such charge is that
28 the defendant conspired to commit a class A felony defined in article
29 one hundred twenty-five of the penal law;

30 (vii) money laundering in support of terrorism in the first degree as
31 defined in section 470.24 of the penal law; money laundering in support
32 of terrorism in the second degree as defined in section 470.23 of the
33 penal law; money laundering in support of terrorism in the third degree
34 as defined in section 470.22 of the penal law; money laundering in
35 support of terrorism in the fourth degree as defined in section 470.21
36 of the penal law; or a felony crime of terrorism as defined in article
37 four hundred ninety of the penal law, other than the crime defined in
38 section 490.20 of such law;

39 ~~(viii) [criminal contempt in the second degree as defined in subdivi-~~
40 ~~sion three of section 215.50 of the penal law, criminal contempt in the~~
41 ~~first degree as defined in subdivision (b), (c) or (d) of section 215.51~~
42 ~~of the penal law or aggravated criminal contempt as defined in section~~
43 ~~215.52 of the penal law, and the underlying allegation of such charge of~~
44 ~~criminal contempt in the second degree, criminal contempt in the first~~
45 ~~degree or aggravated criminal contempt is that the defendant violated a~~
46 ~~duly served order of protection where the protected party is a member of~~
47 ~~the defendant's same family or household as defined in subdivision one~~
48 ~~of section 530.11 of this article;~~

49 ~~(ix)~~ facilitating a sexual performance by a child with a controlled
50 substance or alcohol as defined in section 263.30 of the penal law, use
51 of a child in a sexual performance as defined in section 263.05 of the
52 penal law or luring a child as defined in subdivision one of section
53 120.70 of the penal law, promoting an obscene sexual performance by a
54 child as defined in section 263.10 of the penal law or promoting a sexu-
55 al performance by a child as defined in section 263.15 of the penal law;

1 ~~[(ix)]~~ (ix) any crime that is alleged to have caused the death of
2 another person;

3 ~~[(x)]~~ (x) criminal obstruction of breathing or blood circulation as
4 defined in section 121.11 of the penal law, strangulation in the second
5 degree as defined in section 121.12 of the penal law or unlawful impris-
6 sonment in the first degree as defined in section 135.10 of the penal
7 law, and is alleged to have committed the offense against a member of
8 the defendant's same family or household as defined in subdivision one
9 of section 530.11 of this article;

10 ~~[(xi)]~~ (xi) aggravated vehicular assault as defined in section
11 120.04-a of the penal law or vehicular assault in the first degree as
12 defined in section 120.04 of the penal law;

13 ~~[(xii)]~~ (xii) assault in the third degree as defined in section
14 120.00 of the penal law or arson in the third degree as defined in
15 section 150.10 of the penal law, when such crime is charged as a hate
16 crime as defined in section 485.05 of the penal law;

17 ~~[(xiii)]~~ (xiii) aggravated assault upon a person less than eleven years
18 old as defined in section 120.12 of the penal law or criminal possession
19 of a weapon on school grounds as defined in section 265.01-a of the
20 penal law;

21 ~~[(xiv)]~~ (xiv) grand larceny in the first degree as defined in section
22 155.42 of the penal law, enterprise corruption as defined in section
23 460.20 of the penal law, or money laundering in the first degree as
24 defined in section 470.20 of the penal law;

25 ~~[(xv)]~~ (xv) failure to register as a sex offender pursuant to section
26 one hundred sixty-eight-t of the correction law or endangering the
27 welfare of a child as defined in subdivision one of section 260.10 of
28 the penal law, where the defendant is required to maintain registration
29 under article six-C of the correction law and designated a level three
30 offender pursuant to subdivision six of section one hundred
31 sixty-eight-l of the correction law;

32 ~~[(xvi)]~~ (xvi) a crime involving bail jumping under section 215.55,
33 215.56 or 215.57 of the penal law, or a crime involving escaping from
34 custody under section 205.05, 205.10 or 205.15 of the penal law;

35 ~~[(xvii)]~~ (xvii) any felony offense committed by the principal while
36 serving a sentence of probation or while released to post release super-
37 vision;

38 ~~[(xviii)]~~ (xviii) a felony, where the defendant qualifies for sentencing
39 on such charge as a persistent felony offender pursuant to section 70.10
40 of the penal law; or

41 ~~[(xix)]~~ (xix) any felony or class A misdemeanor involving harm to an
42 identifiable person or property, where such charge arose from conduct
43 occurring while the defendant was released on his or her own recogni-
44 zance or released under conditions for a separate felony or class A
45 misdemeanor involving harm to an identifiable person or property,
46 provided, however, that the prosecutor must show reasonable cause to
47 believe that the defendant committed the instant crime and any underly-
48 ing crime. For the purposes of this subparagraph, any of the underlying
49 crimes need not be a qualifying offense as defined in this subdivision.

50 (c) Where the principal stands charged with a crime or crimes against
51 a member or members of the same family or household as that term is
52 defined in subdivision one or section 530.11 of this article, the court,
53 unless otherwise prohibited by law, may in its discretion release the
54 principal pending trial on the principal's own recognizance or under
55 non-monetary conditions, fix bail, or commit the principal to the custo-
56 dy of the sheriff.

(d) Notwithstanding the provisions of paragraphs (a) ~~and~~, (b) and (c) of this subdivision, with respect to any charge for which bail or remand is not ordered, and for which the court would not or could not otherwise require bail or remand, a defendant may, at any time, request that the court set bail in a nominal amount requested by the defendant in the form specified in paragraph (a) of subdivision one of section 520.10 of this title; if the court is satisfied that the request is voluntary, the court shall set such bail in such amount.

§ 4. Section 530.40 of the criminal procedure law, as amended by section 18 of part JJJ of chapter 59 of the laws of 2019 and subdivision 4 as amended by section 4 of part UU of chapter 56 of the laws of 2020, is amended to read as follows:

§ 530.40 Order of recognizance, release under non-monetary conditions or bail; by superior court when action is pending therein.

When a criminal action is pending in a superior court, such court, upon application of a defendant, must or may order recognizance or bail as follows:

1. When the defendant is charged with an offense or offenses of less than felony grade only, the court must, unless otherwise provided by law, order recognizance or release under non-monetary conditions in accordance with this section.

2. When the defendant is charged with a felony, the court may, unless otherwise provided by law in its discretion, order recognizance, release under non-monetary conditions or, where authorized, bail. In any such case in which an indictment (a) has resulted from an order of a local criminal court holding the defendant for the action of the grand jury, or (b) was filed at a time when a felony complaint charging the same conduct was pending in a local criminal court, and in which such local criminal court or a superior court judge has issued an order of recognizance, release under non-monetary conditions or, where authorized, bail which is still effective, the superior court's order may be in the form of a direction continuing the effectiveness of the previous order.

3. In cases other than as described in ~~subdivision~~ subdivisions four and five of this section the court shall release the principal pending trial on the principal's own recognizance, unless the court finds on the record or in writing that release on the principal's own recognizance will not reasonably assure the principal's return to court. In such instances, the court shall release the principal under non-monetary conditions, selecting the least restrictive alternative and conditions that will reasonably assure the principal's return to court. The court shall explain its choice of alternative and conditions on the record or in writing.

4. Where the principal stands charged with a qualifying offense, the court, unless otherwise prohibited by law, may in its discretion release the principal pending trial on the principal's own recognizance or under non-monetary conditions, fix bail, or, where the defendant is charged with a qualifying offense which is a felony, the court may commit the principal to the custody of the sheriff. The court shall explain its choice of release, release with conditions, bail or remand on the record or in writing. A principal stands charged with a qualifying offense for the purposes of this subdivision when he or she stands charged with:

(a) a felony enumerated in section 70.02 of the penal law, other than robbery in the second degree as defined in subdivision one of section 160.10 of the penal law, provided, however, that burglary in the second degree as defined in subdivision two of section 140.25 of the penal law

1 shall be a qualifying offense only where the defendant is charged with
2 entering the living area of the dwelling;

3 (b) a crime involving witness intimidation under section 215.15 of the
4 penal law;

5 (c) a crime involving witness tampering under section 215.11, 215.12
6 or 215.13 of the penal law;

7 (d) a class A felony defined in the penal law, provided that for class
8 A felonies under article two hundred twenty of such law, only class A-I
9 felonies shall be a qualifying offense;

10 (e) a sex trafficking offense defined in section 230.34 or 230.34-a of
11 the penal law, or a felony sex offense defined in section 70.80 of the
12 penal law or a crime involving incest as defined in section 255.25,
13 255.26 or 255.27 of such law, or a misdemeanor defined in article one
14 hundred thirty of such law;

15 (f) conspiracy in the second degree as defined in section 105.15 of
16 the penal law, where the underlying allegation of such charge is that
17 the defendant conspired to commit a class A felony defined in article
18 one hundred twenty-five of the penal law;

19 (g) money laundering in support of terrorism in the first degree as
20 defined in section 470.24 of the penal law; money laundering in support
21 of terrorism in the second degree as defined in section 470.23 of the
22 penal law; money laundering in support of terrorism in the third degree
23 as defined in section 470.22 of the penal law; money laundering in
24 support of terrorism in the fourth degree as defined in section 470.21
25 of the penal law; or a felony crime of terrorism as defined in article
26 four hundred ninety of the penal law, other than the crime defined in
27 section 490.20 of such law;

28 (h) ~~criminal contempt in the second degree as defined in subdivision~~
29 ~~three of section 215.50 of the penal law, criminal contempt in the first~~
30 ~~degree as defined in subdivision (b), (c) or (d) of section 215.51 of~~
31 ~~the penal law or aggravated criminal contempt as defined in section~~
32 ~~215.52 of the penal law, and the underlying allegation of such charge of~~
33 ~~criminal contempt in the second degree, criminal contempt in the first~~
34 ~~degree or aggravated criminal contempt is that the defendant violated a~~
35 ~~duly served order of protection where the protected party is a member of~~
36 ~~the defendant's same family or household as defined in subdivision one~~
37 ~~of section 530.11 of this article;~~

38 ~~(i)~~ facilitating a sexual performance by a child with a controlled
39 substance or alcohol as defined in section 263.30 of the penal law, use
40 of a child in a sexual performance as defined in section 263.05 of the
41 penal law or luring a child as defined in subdivision one of section
42 120.70 of the penal law, promoting an obscene sexual performance by a
43 child as defined in section 263.10 of the penal law or promoting a sexu-
44 al performance by a child as defined in section 263.15 of the penal law;

45 ~~(j)~~ (i) any crime that is alleged to have caused the death of another
46 person;

47 ~~(k)~~ (j) criminal obstruction of breathing or blood circulation as
48 defined in section 121.11 of the penal law, strangulation in the second
49 degree as defined in section 121.12 of the penal law or unlawful impri-
50 sonment in the first degree as defined in section 135.10 of the penal
51 law, and is alleged to have committed the offense against a member of
52 the defendant's same family or household as defined in subdivision one
53 of section 530.11 of this article;

54 ~~(l)~~ (k) aggravated vehicular assault as defined in section 120.04-a
55 of the penal law or vehicular assault in the first degree as defined in
56 section 120.04 of the penal law;

1 ~~[(m)]~~ (l) assault in the third degree as defined in section 120.00 of
2 the penal law or arson in the third degree as defined in section 150.10
3 of the penal law, when such crime is charged as a hate crime as defined
4 in section 485.05 of the penal law;

5 ~~[(n)]~~ (m) aggravated assault upon a person less than eleven years old
6 as defined in section 120.12 of the penal law or criminal possession of
7 a weapon on school grounds as defined in section 265.01-a of the penal
8 law;

9 ~~[(o)]~~ (n) grand larceny in the first degree as defined in section
10 155.42 of the penal law, enterprise corruption as defined in section
11 460.20 of the penal law, or money laundering in the first degree as
12 defined in section 470.20 of the penal law;

13 ~~[(p)]~~ (o) failure to register as a sex offender pursuant to section
14 one hundred sixty-eight-t of the correction law or endangering the
15 welfare of a child as defined in subdivision one of section 260.10 of
16 the penal law, where the defendant is required to maintain registration
17 under article six-C of the correction law and designated a level three
18 offender pursuant to subdivision six of section one hundred
19 sixty-eight-l of the correction law;

20 ~~[(q)]~~ (p) a crime involving bail jumping under section 215.55, 215.56
21 or 215.57 of the penal law, or a crime involving escaping from custody
22 under section 205.05, 205.10 or 205.15 of the penal law;

23 ~~[(r)]~~ (q) any felony offense committed by the principal while serving
24 a sentence of probation or while released to post release supervision;

25 ~~[(s)]~~ (r) a felony, where the defendant qualifies for sentencing on
26 such charge as a persistent felony offender pursuant to section 70.10 of
27 the penal law; or

28 ~~[(t)]~~ (s) any felony or class A misdemeanor involving harm to an iden-
29 tifiable person or property, where such charge arose from conduct occur-
30 ring while the defendant was released on his or her own recognizance or
31 released under conditions for a separate felony or class A misdemeanor
32 involving harm to an identifiable person or property, provided, however,
33 that the prosecutor must show reasonable cause to believe that the
34 defendant committed the instant crime and any underlying crime. For the
35 purposes of this subparagraph, any of the underlying crimes need not be
36 a qualifying offense as defined in this subdivision.

37 5. Where the principal stands charged with a crime or crimes against a
38 member or members of the same family or household as that term is
39 defined in subdivision one of section 530.11 of this article, the court,
40 unless otherwise prohibited by law, may in its discretion release the
41 principal pending trial on the principal's own recognizance or under
42 non-monetary conditions, fix bail, or commit the principal to the custo-
43 dy of the sheriff.

44 6. Notwithstanding the provisions of subdivisions three ~~[and]~~ four,
45 and five of this section, with respect to any charge for which bail or
46 remand is not ordered, and for which the court would not or could not
47 otherwise require bail or remand, a defendant may, at any time, request
48 that the court set bail in a nominal amount requested by the defendant
49 in the form specified in paragraph (a) of subdivision one of section
50 520.10 of this title; if the court is satisfied that the request is
51 voluntary, the court shall set such bail in such amount.

52 ~~6.~~ 7. Notwithstanding the provisions of subdivisions two, three
53 ~~[and]~~ four, and five of this section, a superior court may not order
54 recognizance, release under non-monetary conditions or, where author-
55 ized, bail, or permit a defendant to remain at liberty pursuant to an
56 existing order, after the defendant has been convicted of either: (a) a

1 class A felony or (b) any class B or class C felony as defined in arti-
2 cle one hundred thirty of the penal law committed or attempted to be
3 committed by a person eighteen years of age or older against a person
4 less than eighteen years of age. In either case the court must commit or
5 remand the defendant to the custody of the sheriff.

6 ~~[7-]~~ 8. Notwithstanding the provisions of subdivisions two, three
7 ~~[and]~~ four, and five of this section, a superior court may not order
8 recognizance, release under non-monetary conditions or, where author-
9 ized, bail when the defendant is charged with a felony unless and until
10 the district attorney has had an opportunity to be heard in the matter
11 and such court and counsel for the defendant have been furnished with a
12 report as described in subparagraph (ii) of paragraph (b) of subdivision
13 two of section 530.20 of this article.

14 § 5. This act shall take effect immediately.