Rules Governing Recognizance, Release, Bail and Remand of a Defendant charged with PL 121.11:

General Rule: When a defendant comes under the control of a court, such court shall, in accordance with CPL Part 3 Title P, by a securing order release the defendant on the defendant's own recognizance, release the defendant under non-monetary conditions, or, where authorized, fix bail or commit the defendant to the custody of the sheriff. In all cases, except where another type of securing order is shown to be required by law, the court shall release the defendant pending trial on the defendant's own recognizance, unless it is demonstrated and the court makes an individualized determination that the defendant poses a risk of flight to avoid prosecution. If such a finding is made, the court must select the least restrictive alternative and condition or conditions that will reasonably assure the defendant's return to court. The court shall explain its choice of release, release with conditions, bail or remand on the record or in writing (CPL 510.10(1)). Court must base its determination on available information including statutory factors relevant to defendant's return to court.

Recognizance: Pending trial the court may in its discretion order recognizance and, unless this charge constitutes a qualifying offense, the court shall release defendant on defendant's own recognizance, unless it finds on the record or in writing that release on recognizance will not reasonably assure defendant's return to court (CPL 510.10(3)).

> NB: A local criminal court may not order recognizance or bail when defendant has two previous felony convictions (CPL 530.20(2)(a)); application for recognizance, release or bail may be made to superior court (CPL 530.30(1)(a)).

Release on If release on recognizance would otherwise be authorized or required but the court finds **Conditions:** on the record or in writing that release on recognizance will not reasonably assure defendant's return to court, then the court shall release defendant under non-monetary conditions, selecting the least restrictive alternative and conditions that will reasonably assure defendant's return to court (CPL 510.10(3)).

> Electronic monitoring of defendant's location may be ordered only if the court finds, after notice, opportunity to be heard and an individualized determination explained on the record or in writing, that defendant qualifies for electronic monitoring and no other realistic non-monetary condition or set of non-monetary conditions will suffice to reasonably assure defendant's return to court (CPL 510.40(4)).

PL 121.11 qualifies for electronic monitoring if defendant was previously convicted of a violent felony offense within the past five years, extended by any period during which defendant was incarcerated between commission of previous crime and the present crime (CPL 510.10(21)).

PL 121.11 qualifies for electronic monitoring as a misdemeanor crime of domestic violence if allegedly committed between members of the same family or household (CPL 510.10(21)).

PL 121.11 qualifies for electronic monitoring, as does any crime, if court by clear and convincing evidence has found that

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defendant:

- (i) has persistently and willfully failed to appear after notice of scheduled appearances in the case before the court; or
- (ii) has violated an order of protection contrary to PL 215.51 while at liberty; or
- (iii) while charged with a misdemeanor, has intimidated a victim or witness in violation of PL 215.15, 215.16 or 215.17 or tampered with a witness in violation of PL 215.11, 215.12 or 215.13 while at liberty; or
- (iv) while charged with a felony, has committed a felony while at liberty

(CPL 510.10(21), 530.60(2)(b)).

Qualifying PL 121.11 is a qualifying offense pursuant to CPL 510.10(4)(k) if crime is alleged to have Offense: been committed against a 'member of same family or household' as defendant, as defined in CPL 530.11(1).

> PL 121.11 is a qualifying offense pursuant to CPL 510.10(4)(t) if offense is a 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 the prosecutor shows reasonable cause to believe the defendant committed the instant crime and any underlying crime. For the purposes of this subparagraph, any of the underlying crimes need not be a qualifying offense.

The court may fix bail only if, under the above rules, this charge constitutes a qualifying offense (CPL 510.10(4)). Notwithstanding, at defendant's request court may at any time set cash bail (CPL 520.10(1)(a)) in nominal amount voluntarily requested by defendant (CPL 510.10(5), 530.20(1)(d), 530.40(5)).

Ordered bail must be in a form specified in CPL 520.10(1)). If court designates an amount of bail without specifying its form (CPL 520.10(2)(a)), bail may be posted as either an unsecured surety bond (CPL 520.10(1)(g)) or an unsecured appearance bond (CPL 520.10(1)(h)). If court specifies a form of bail, three or more forms must be specified, one of which must be an unsecured or partially secured surety bond (CPL 520.10(2)(b)).

Remand: Remand is not authorized (CPL 510.10(3)).

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