- 1 HB703
- 2 140658-4
- 3 By Representative Galliher
- 4 RFD: Ways and Means General Fund
- 5 First Read: 17-APR-12

140658-4:n:04/17/2012:JMH/mcw LRS2012-2446R3 1 2 3 4 5 6 7 SYNOPSIS: Under existing law, a defendant is released 8 on bail after posting bond and a bonding company 9 10 charges a fee for assisting a defendant with bail. 11 This bill would require a bail bond filing 12 fee on each bond executed to be paid by the 13 bondsman or surety and a fee on all bonds to be paid by the bondee with the fees to be distributed 14 15 to the court clerk's fund, the law enforcement fund of the sheriff or municipality, the Solicitor's 16 17 Fund, the State General Fund, and the Alabama 18 Department of Forensic Sciences. 19 20 A BTTT TO BE ENTITLED 21 22 AN ACT 23 24 To provide for bail bond fees in certain amounts; to exempt bonds for certain traffic violations from the fees; to 25 26 require the defendant to pay the fees; to provide for the

clerks of the various courts to collect the fees; and to
 provide for distribution of the fees.

3 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. (a) (1) In addition to all other charges, costs, taxes, or fees levied by law on bail bonds, additional fees as detailed in paragraph a. and paragraph b. shall be imposed on every bail bond posted in all courts of this state, except for the bail bonds posted for nonmoving traffic or speeding violations. The fees shall be assessed as follows:

a. A filing fee in the amount of thirty-five dollars
(\$35) on each bond executed pursuant to this act.

12 b. For a misdemeanor offense a bail bond fee in the 13 amount of 3.5 percent of the total face value of the bail bond or one hundred dollars (\$100), whichever is greater, but not 14 to exceed four hundred fifty dollars (\$450). For a felony 15 offense a bail bond fee of 3.5 percent of the total face value 16 17 of the bail bond or one hundred fifty dollars (\$150), whichever is greater, but not to exceed seven hundred fifty 18 dollars (\$750) of the face value of bond. Except that if a 19 person is released for a felony or misdemeanor on a judicial 20 21 public bail, recognizance, or signature bond the fee shall be 22 affixed at twenty-five dollars (\$25). For purposes of this 23 act, face value of bond shall mean the bond amount set by 24 court or other authority at release, not the amount posted at release of bail. 25

(2) The fees assessed pursuant to this section are
 required whether the release from confinement or admittance to

bail is based on cash, judicial public bail, personal recognizance, an appearance bond, appeal bond, a secured appearance bond utilizing security, a bond executed by a professional surety company, or a professional bail company using professional bondsmen, or if the defendant is released by the court or by any other authority or procedure.

7 (b) The fee imposed in paragraph a. of subdivision (1) of subsection (a) shall be collected at the execution of 8 the bond or the earliest possible time, but not later than 9 close of business on the next business day. This fee shall be 10 paid by the bondsman, surety, guaranty, or individual who 11 12 signs the bail bond. Upon the failure to pay the fee by the 13 specified date, the bondsman, surety, guaranty, or individual 14 required to pay the fee shall be held in contempt of court and 15 shall be punished by a fine of not less than five hundred dollars (\$500) in addition to the fee imposed in paragraph a. 16 17 of subdivision (1) of subsection (a). The fine imposed shall not be remitted, waived, or reduced unless the person fined 18 can show cause that he or she cannot pay the fine in the 19 reasonably foreseeable future. If the offense is a release on 20 21 own recognizance, judicial public bail, or non-custodial 22 offense pursuant to Rule 20 of the Alabama Rules of Judicial 23 Administration, the fee shall be assessed at the time of 24 adjudication or at the time that any other fees and costs are 25 assessed.

26 (c) (1) The fee imposed on bail bonds under paragraph
27 b. of subdivision (1) of subsection (a) shall be imposed by

the court when the defendant appears in court for adjudication or sentencing.

3 (2) If the bail bond has been secured by cash, the
4 conditions of release have been performed, and the defendant
5 has been discharged from all obligations of the bond, the
6 clerk of the court shall retain as the bail bond fee the
7 amount pursuant to paragraph b. of subdivision (1) of
8 subsection (a) and disburse the remainder as provided by law.

9 (3) If the property bail bond has been secured by real property or chattel, the conditions of release have been 10 performed and the defendant has been discharged or released 11 12 from all obligations of the bond, then the bond shall be 13 reduced to the bail bond fee amount pursuant to paragraph b. 14 of subdivision (1) of subsection (a) and the real property or 15 chattel shall not be discharged or released by the court until the bail bond fee pursuant to paragraph b. of subdivision (1) 16 17 of subsection (a) has been paid in full.

(4) The fees shall be collected pursuant to 18 paragraph b. of subdivision (1) of subsection (a) by the clerk 19 of the court. The fees shall not be remitted, waived, or 20 21 reduced unless the defendant proves to the reasonable 22 satisfaction of the presiding judge or sentencing judge that 23 the defendant is not capable of paying the same within the 24 reasonably foreseeable future. The fees shall not be remitted, 25 waived, or reduced unless all other costs, fees, and charges of court are remitted or waived. 26

1 (5) The fees shall not reduce or affect the funds 2 allocated to the office of the court clerk, the sheriff, the municipality, the district attorney, or the Alabama Department 3 4 of Forensic Sciences under any local act or other funding mechanism under the law. These funds shall be in addition to 5 and not in lieu of any funds currently available to the office 6 7 of the court clerk, sheriff, municipality, the district attorney, and the Alabama Department of Forensic Sciences. 8

(d) The court clerks shall distribute on a monthly 9 10 basis as other fees are distributed, the fees collected pursuant to paragraph a. of subdivision (1) of subsection (a) 11 12 as follows: Ten percent from each fee shall be distributed 13 either to the county general fund to be earmarked and 14 distributed to the Sheriff's Fund in the county where the bond 15 was executed or, where the bond is executed by the municipality, to the municipality; 45 percent of the fee to 16 17 the court clerk's fund where the bond was executed; 45 percent of the fee to the Solicitor's Fund in the county where the 18 bond was executed. The bail bond fee records shall be audited 19 20 by the Department of Examiners of Public Accounts.

(e) The court clerks shall distribute on a monthly basis as other fees are distributed, the fees collected pursuant to paragraph b. of subdivision (1) of subsection (a) as follows: Seventeen dollars (\$17) from each fee shall be distributed to the county general fund to be earmarked and distributed to the Sheriff's Fund in the county where the bond was executed or, where the bond was executed by a

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1 municipality, to the municipality; 35 percent of the remainder of the fee to the court clerk's fund where the bond was 2 executed; 35 percent of the remainder of the fee to the 3 4 Solicitor's Fund in the county where the bond was executed; 20 percent to the State General Fund and 10 percent to the 5 Alabama Forensic Services Trust Fund. The bail bond fee 6 7 records shall be audited by the Department of Examiners of Public Accounts. 8

9 Section 2. (a) The fee allocated to the Solicitor's 10 Fund shall be expended for the payment of any and all expenses 11 incurred by the district attorney in the discharge of the 12 duties of the office or for any legitimate law enforcement 13 purpose.

(b) The fee allocated for the court clerk's fund
shall be expended at the discretion of the clerk, to support
the functions of the office of the clerk.

(c) The fees allocated to the sheriff's fund shall
be expended at the discretion of the sheriff or for any
legitimate law enforcement purpose to be utilized in the
discharge of his or her duty.

(d) The fees allocated to the Alabama Forensic
Services Trust Fund shall be expended for the objective
analysis of scientific evidence in pending criminal
investigations.

25 Section 3. If the charge against a defendant in a 26 case is disposed of by a finding of not guilty, the fees 27 imposed in the case pursuant to paragraph b. of subdivision

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(1) of subsection (a) of Section 1 shall not be imposed. In
all other cases wherein the charge against a defendant is
disposed of by other than a finding of guilty, including, but
not limited to, dismissal or the entry of nolle prosequi, the
fees pursuant to paragraph b. of subdivision (1) of subsection
(a) of Section 1 may be assessed by agreement of the parties.

Section 4. The provisions of this act are severable.
If any part of this act is declared invalid or
unconstitutional, that declaration shall not affect the part
which remains.

11 Section 5. All laws or parts of laws which conflict 12 with this act are repealed only to the extent they are in 13 direct conflict with the provisions of this act.

14 Section 6. This act shall become effective on the 15 first day of the third month following its passage and 16 approval by the Governor, or its otherwise becoming law.