

		SECO	ND RE	GULAR SE	SSION
	ONE	HUNDRE	d and	TWELFTH	LEGISLATURE
Legislative	Docu	ment			No. 2133
S.P. 841					In Senate, March 4, 1986
Referen	nce to t	he Commi			uggested and ordered printed. BRIEN, Secretary of the Senate
Presented b Cospor Foster of E	isored 1	by Represe	ntative	Kane of So	. Portland, Representative of Winslow.
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	Enfo Impos Infra	orcemen <sup>.</sup> sed for actions	t and Civi and ( the s	Collect l Violat Criminal	he Effective ion of Fines ions, Traffic Offenses and s for Failure
Be it en follows		d by the	e Peoj	ple of t	he State of Maine as
Sec 481, Pt acted in	5. ž	A, §5,			mended by PL 1985, c. and the following en-
§173-A.					tate in civil viola- ion proceedings
taxable for fa:	for llure	the Sta to pay	te in a fin	civil v ne impos	hall be automatically iolation proceedings, ed for the commission ays of entry of judg-

1 This section applies to all judgments imposing fines which remain unpaid and which predate the ef-2 3 fective date of this section. 4 Sec. 2. 14 MRSA c. 502-A is enacted to read: 5 CHAPTER 502-A 6 ENFORCEMENT OF FINES OWED TO THE STATE 7 §3141. Statement of legislative findings and pur-8 poses 9 The Legislature finds that the State has been losing a significant source of revenue because of the 10 11 failure of defendants to pay court-imposed fines upon 12 an adjudication of a civil violation or traffic in-13 fraction or upon conviction of a criminal offense; 14 that a practice has developed whereby defendants are 15 routinely granted an extension of time within which 16 to pay court-ordered fines; that no agency, depart-17 ment or branch of State Government has assumed full 18 responsibility for the collection of unpaid fines; 19 that court rules treat judgments in traffic infrac-20 tion and civil violation proceedings as civil money 21 judgments to be enforced as in other civil actions; that the procedure available for the collection 22 of civil money judgments is not effective in individual 23 24 cases involving relatively small fines; that there 25 are a substantial number of nonresident motorists who 26 have failed to appear in response to a summons issued by state law enforcement officers; and that the fail-27 28 ure of defendants to pay court-ordered fines or to 29 appear when summonsed not only represents a significant monetary loss to the State, but reflects a lack 30 31 of respect of the judicial system's ability to en-32 force its own orders. 33 Legislature declares it to be the policy of The 34 the State that a court-imposed fine for a civil vio-35 lation or a traffic infraction should not be treated 36 as simply another civil money judgment, but should be treated as a court order to pay a penalty for violat-37 38 ing the laws of this State for which immediate pay-39 ment is expected; that a special procedure is needed to assist in the prompt collection of fines in those 40 41 cases where immediate payment is not made; that all

Page 2-L.D. 2133

1 elements of the law enforcement system, including the courts, the prosecutors and the police, are jointly 2 3 responsible for the collection of unpaid fines and 4 each loses respect when a segment of the population, however small, is allowed to disregard the law with-5 6 out penalty; that neither the poor nor the wealthy 7 may violate the law with impunity and that, regardless of a person's economic status, some penalty must 8 9 be assessed and collected in order to encourage re-10 spect for the law; that is is unfair to the majority who obey the law, and those who pay the penalty when 11 a violation occurs, to allow a minority to violate the law and escape the consequences simply because 12 13 14 the system of collection is too cumbersome; and that 15 special efforts must be made to deal with those non-16 resident motorists who fail to appear when summonsed 17 and who are, for all practical purposes, beyond the reach of the Maine courts because their home states 18 19 have failed or refused to participate in cooperative 20 interstate compacts.

21 Ιt is the purpose of this chapter to provide a 22 streamlined procedure for the prompt collection of 23 fines owed to the State and to provide a mechanism 24 whereby the number of nonresidents who fail to appear can be significantly reduced. It is the further pur-25 26 pose of this chapter to clearly articulate the 27 Legislature's sentiment that a greater effort must be 28 made to improve the collection of unpaid fines and 29 that all segments of the judicial process are ex-30 pected to cooperate with each other to accomplish 31 this goal.

32 §3141-A. Scope and procedure

33 1. Applicability. The procedures established by 34 this chapter apply to all monetary fines, however designated, imposed by a court in a civil violation 35 36 or traffic infraction proceeding and shall be uti-37 lized, to the maximum extent possible, to obtain 38 prompt and full payment of all such fines. The col-39 lection procedures established by this chapter may 40 also be used to collect any fine imposed as part of a sentence for a criminal conviction. The procedures 41 42 established in this chapter shall be in addition to, and not in lieu of, those otherwise authorized by 43 44 law. The procedures established and the powers au1 thorized by this chapter are applicable to all judg-2 ments imposing fines which remain unpaid and which 3 predate the effective date of this chapter.

4 Notice to the defendant. At a defendant's 2. 5 initial appearance before a court in a civil violation or traffic infraction proceeding or in a crimi-6 7 nal proceeding, the defendant shall be informed by 8 the court that if he is adjudicated to have committed 9 the traffic infraction or civil violation or convict-10 ed of the criminal offense and if a fine is imposed by the court, immediate payment of the fine 11 in full 12 is required.

13 3. Immediate payment. Whenever a court has imposed a fine, as described in subsection 1, the impo-14 sition of such a fine shall constitute an 15 order to 16 pay the full amount of the fine in accordance with 17 this chapter. Following imposition of the fine, the 18 court shall inform the defendant that full payment of 19 the fine is due immediately and shall inquire of the 20 defendant what arrangements he has made to comply with the court's order to pay. Without utilizing the 21 22 provisions of subsection 4, the court may allow the defendant a period of time not to extend beyond 23 the close of the clerk's office on that day within which 24 25 to return to the court and tender payment of the fine. If the defendant fails to appear as directed, 26 27 the court shall issue a bench warrant for his arrest to show cause why he should not be held in contempt and shall suspend the defendant's license or permit 28 29 to operate motor vehicles in this State and the right 30 31 to apply for or obtain a license or permit to operate 32 vehicle in this State or his motor vehicle а motor 33 registrations.

34 If the defendant claims an inability to pay the fine, 35 the court shall require him to complete in full and under oath a financial disclosure statement. 36 The 37 court shall then make a determination of the defendant's financial ability to pay the fine. If the 38 court, based upon the financial disclosure statement, 39 finds that the defendant has the financial ability to 40 41 make immediate payment in full of the fine, the court shall so order. Failure or refusal to pay as ordered 42 43 by the court shall subject the defendant to the con-44 tempt procedures provided in section 3142-A.

1	4. Installment payment. If the court concludes,
2	on the basis of the financial disclosure statement,
3	that the defendant has the ability to pay the fine,
4	but that requiring the defendant to make immediate
5	payment in full will cause a severe and undue hard-
6	ship for the defendant and his dependents, the court
7	may authorize payment of the fine by means of in-
8	stallment payments in accordance with the provisions
9	of this subsection. When a court authorizes the pay-
10	ment of a fine by means of installment payments, it
11	shall, without a separate disclosure hearing:
1.0	
12	A. Determine the amount of any immediate partial
13	payment which the defendant must pay;
14	B. Issue an order directing the defendant to
15	make specified installment payments to the clerk
16	of the court;
_ •	
17	C. Establish a fixed date on which the defendant
18	must make payment of the final installment of any
19	fine to the clerk of the court; and
20	D. Require the defendant to surrender his li-
21	cense to operate a motor vehicle as security for
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	the neumant of the fine Upon the surrander of
22	the payment of the fine. Upon the surrender of
22 23	the payment of the fine. Upon the surrender of the license, the defendant shall be given a tem-
22 23 24	the payment of the fine. Upon the surrender of the license, the defendant shall be given a tem- porary license containing a specific expiration
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22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	<pre>the payment of the fine. Upon the surrender of the license, the defendant shall be given a tem- porary license containing a specific expiration date which shall be the date set by the court for the payment of the fine. Upon payment of the fine as ordered, the defendant shall be entitled to the return of the license, unless it is other- wise subject to suspension.</pre> In fixing the amount of the installment payments, the court shall issue an order which will complete pay- ment of the fine as promptly as possible without cre- ating a severe and undue hardship for the defendant and his dependents.  5. Appointment of agent. Any defendant who has been authorized to pay a fine by installments by the
22 23 24 25 26 27 28 29 30 31 32 33 34 35 33 34 35 37	<pre>the payment of the fine. Upon the surrender of the license, the defendant shall be given a tem- porary license containing a specific expiration date which shall be the date set by the court for the payment of the fine. Upon payment of the fine as ordered, the defendant shall be entitled to the return of the license, unless it is other- wise subject to suspension.</pre> In fixing the amount of the installment payments, the court shall issue an order which will complete pay- ment of the fine as promptly as possible without cre- ating a severe and undue hardship for the defendant and his dependents. 5. Appointment of agent. Any defendant who has been authorized to pay a fine by installments by the court shall be deemed to have irrevocably appointed
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	<pre>the payment of the fine. Upon the surrender of the license, the defendant shall be given a tem- porary license containing a specific expiration date which shall be the date set by the court for the payment of the fine. Upon payment of the fine as ordered, the defendant shall be entitled to the return of the license, unless it is other- wise subject to suspension.</pre> In fixing the amount of the installment payments, the court shall issue an order which will complete pay- ment of the fine as promptly as possible without cre- ating a severe and undue hardship for the defendant and his dependents.  5. Appointment of agent. Any defendant who has been authorized to pay a fine by installments by the

6. Ability to pay the fine. As used in this 1 chapter, the term "ability to pay" means that the re-2 3 sources of the defendant and his dependents, includ-4 ing all available income and resources, are suffi-5 cient to provide the defendant and his dependents 6 with a reasonable subsistence compatible with health 7 and decency. If the court finds, on the basis of the financial disclosure statement, that the defendant does not have the ability to pay the fine, the court 8 9 10 shall order the defendant to perform public service work in lieu of payment of the fine, as authorized by 11 12 section 3143.

13 §3142. District attorney

14 1. Initial collection efforts. If a defendant 15 fails to make a payment required by an installment 16 payment order and it remains unpaid for a period of 7 17 days, the defendant shall be in default and the mat-18 ter shall be immediately referred to the district at-19 torney. The district attorney shall promptly notify the defendant that he is in default of the install-20 ment payment order and shall further notify the de-21 22 fendant of the consequences of a failure to pay as 23 described in subsection 2.

- As used in this section, notice is complete upon mailing and shall consist of mailing by regular mail, postage prepaid, to the defendant's address as listed on the financial disclosure statement.
- 28 2. Failure to pay. If, after the district at-29 torney has issued a notice of default pursuant to 30 subsection 1, the fine or any installment payment re-31 mains unpaid for a period of 14 days, the defendant 32 shall be deemed to have failed to pay. If a defend-33 ant has failed to pay a fine within the meaning of 34 this subsection, the district attorney may take the 35 following action:

# A. In the case of a fine imposed as part of a criminal sentence, refer the defendant's failure to pay to the court which imposed sentence for utilization of Title 17-A, section 1304;

40B. Notify the Secretary of State who shall, upon41receipt of the notification, suspend the defend-

1ant's license or permit to operate motor vehicles2within the State and his right to apply for a li-3cense or permit to operate motor vehicles within4the State or revoke the defendant's motor vehicle5registration;

6 C. Issue a notice for the defendant's appearance 7 to show cause why the defendant shall not be held 8 in civil contempt, in accordance with section 9 3142-A. If the defendant fails to appear in re-10 sponse to the notice, the district attorney may 11 apply for and the court shall issue any order, 12 summons or warrant for the defendant's appear-13 ance;

14 D. Issue a notice of levy to any employer, other payor of earnings, bank, financial institution, 15 16 trustee, debtor or other holder of funds for the 17 defendant to withhold and pay installments on any 18 installment payment order directly to the dis-19 trict attorney. Section 3127 governing limita-20 tions on garnishments shall apply to any notice 21 of levy issued pursuant to this paragraph upon a defendant's salary or wages. No employer may discharge an employee because his earnings have 22 23 24 been subject to such a notice of levy. The terms "debtor" and "other holder of funds" as used in 25 26 this paragraph include accounts receivable. No-27 tice of levy pursuant to this paragraph shall be made by registered mail, return receipt re-28 29 quested, to the address listed on the defendant's 30 financial disclosure statement. Any employer, 31 other payor of earnings, bank, financial institu-32 tion, trustee, debtor or other holder of funds 33 for the defendant who is served, by registered 34 mail, with a notice of levy pursuant to this par-35 agraph shall honor the notice of levy. An em-36 ployer, other payor of earnings, bank, financial 37 institution, trustee, debtor or other holder of 38 funds for the defendant who fails to comply with 39 the notice of levy shall be liable for the payment of the fine in accordance with the notice of 40 41 levy. Payment of a fine pursuant to a notice of 42 levy issued pursuant to this paragraph shall discharge any debt or obligation owing to the de-43 44 fendant by the payor to the extent of the pay-45 ment. The effect of the levy issued pursuant to

1 this paragraph shall be continuous from the date 2 the levy is first made until the liability out of 3 which the levy arose is satisfied. When the lia-4 bility out of which the levy arose is satisfied, 5 the district attorney shall promptly notify the employer that the levy has been released; 6 7 E. Utilize any of the provisions concerning the 8 placement and foreclosure of liens, as provided 9 in Title 10, chapters 603 and 631; attachment as 10 provided under chapter 507; execution as provided 11 under chapter 509; execution and levy as provided 12 under chapter 403; and any other method of en-13 forcement that may be used in a civil action; 14 F. Report to a national credit reporting agency 15 the names of defendants who have failed to pay a 16 fine and the district attorney may enter into a 17 contract with a national credit reporting agency 18 for this purpose; 19 G. Refer cases of unpaid fines to the Bureau of 20 Taxation for setoff of the fine against any state 21 income tax refund to which the defendant may be entitled, in accordance with Title 36, section 22 23 5276-A. Any administrative fee charged by the Bureau of Taxation shall be chargeable to the de-24 fendant and shall be part of the income tax set-25 26 off; 27 H. Add to the unpaid fine interest at the rate 28 set by section 1602-A and costs as provided in Title 4, section 173-A and all other expenses, costs and attorneys' fees incurred as a result of 29 30 31 the defendant's failure to pay; and 32 I. Pursuant to criteria established by the Com-33 missioner of Finance and Administration, refer 34 unpaid fines to a private collection agency for 35 collection. 36 3. Appeals. An employer, other payor of earn-37 ings, bank, financial institution, trustee, debtor or 38 other holder of funds who has been served with a no-39 tice of levy or a defendant may seek review of the 40 notice of levy pursuant to the Maine Administrative Procedure Act, Title 5, chapter 375, by filing a pe-41

## Page 8-L.D. 2133

1	tition for review in the Superior Court within 10
2	days after receipt of the notice of levy. For pur-
3	poses of review, the issuance of a notice of levy by
4	the district attorney shall constitute final agency
5	action.
6	The filing of a petition for review shall not stay
7	the obligation to comply with the notice of levy.
8	The only issues that may be considered by the Superi-
9	or Court on a petition for review are:
10	A. Whether the notice of levy was issued in sub-
11	stantial compliance with this section;
10	P Whathen the defendant has need the fine, and
12	B. Whether the defendant has paid the fine; and
13	C. Whether the property levied upon belongs or
14	is owed to the defendant.
14	is owed to the defendant.
15	If the court, upon review, concludes that the notice
16	of levy was wrongfully issued, it may order the dis-
17	trict attorney to refund any money paid pursuant to
18	the notice of levy.
10	the house of revy.
19	4. Payment to district attorney. In any case
20	referred to the district attorney for collection pur-
21	suant to this section, the district attorney, to de-
22	fray the operational expenses of his office, shall be
23	entitled to receive \$25 a case or 25% of the total
24	amount collected for a case or, in lieu of these
25	sums, shall be entitled to receive the actual and
26	reasonable attorneys' fees incurred as a result of
27	the defendant's failure to pay. Any sums payable to
28	the district attorney pursuant to this section shall
29	be collected from the defendant and shall be in addi-
30	tion to the fine, interest permitted by section
31	1602-A and costs as permitted by Title 4, section
32	173-A.
52	<u>1/3-A.</u>
33	§3142-A. Contempt hearing
34	Unless the defendant shows that his failure to
35	pay a fine was not attributable to a willful refusal
36	to obey the order or to a failure on his part to make
37	a good faith effort to obtain the funds required for
38	the payment, the court shall find the defendant in
39	civil contempt and may punish him by such reasonable

fine or imprisonment as the case requires. The de-1 2 fendant shall be allowed to purge himself of his con-3 tempt by complying with the court's order to pay. If, after the contempt hearing, the court finds that 4 5 the defendant's circumstances have changed such that 6 he no longer has the financial ability to pay the 7 fine, the court shall order the defendant to perform public service work in lieu of payment of the fine as 8 authorized by section 3143. 9

10 11 §3143. Public service work in lieu of payment of fine.

12 When a person has been adjudicated to have com-13 mitted a civil violation or a traffic infraction or 14 has been convicted of a criminal violation and the court has determined, on the basis of the defendant's 15 16 financial disclosure statement or at a contempt hear-17 ing pursuant to section 3142-A, that the defendant does not have the financial ability to pay a fine, 18 19 the court shall order the defendant to perform specified work for the benefit of a governmental entity, 20 21 political subdivision or charitable institution, un-22 der appropriate supervision, provided that the person who performs those services shall not be deemed to be 23 24 an employee for any purpose and shall not be subject to Title 39, chapter 1, the Workers' Compensation Act, and provided further that no governmental enti-25 26 political subdivision or charitable institution 27 ty, 28 shall be held liable to any person performing those services for any injury arising out of that work, ex-29 30 cept to the extent of any insurance coverage for 31 those injuries that the State may obtain. When a person has been ordered to perform public service 32 work in lieu of payment of a fine in accordance with 33 34 this section, the court shall refer the matter to the district attorney, who shall be responsible for mak-35 36 ing a determination that the defendant has performed 37 the specified work as ordered. If the defendant per-forms the specified work as ordered, the judgment 38 shall be satisfied. If the defendant fails to per-39 form the work as ordered, the district attorney shall 40 issue a notice for the defendant's appearance in 41 42 court to show cause why he should not be held in civil contempt of court. If the defendant fails to ap-43 pear in response to the notice, the court shall issue 44 a warrant of arrest for the defendant's appearance. 45

Notice to the defendant shall be as provided in section 3142, subsection 1.

At the contempt hearing, unless the defendant 3 4 shows that his failure to comply with the court's order is not attributable to a willful refusal to obey 5 order or to a failure on his part to make a good 6 the 7 faith effort to comply with the order, the court shall find the defendant in civil contempt and may 8 punish him by such reasonable imprisonment as the 9 10 case requires. The defendant shall be allowed to purge himself of his contempt by agreeing to 11 comply with the court's order. 12

# 13 §3143-A. Default judgments

Notwithstanding the Maine Rules of Civil Proce-14 15 dure, Rule 55, if a person who has been summonsed or 16 ordered to answer for a civil violation or a traffic 17 infraction fails to appear, the court, on its own motion, shall adjudicate the defendant to have com-18 19 mitted the offense and shall impose a fine. The 20 court shall immediately suspend the defendant's li-21 cense or permit to operate motor vehicles in this 22 State or the right to apply for or obtain a license 23 or permit to operate motor vehicles in this State or the registration of motor vehicles registered by the defendant, in accordance with Title 29, section 24 25 26 Upon the entry of a default judgment, the 2301-A. court shall refer the matter to the district attorney 27 28 for the initiation of collection efforts as described 29 in section 3142. With respect to a default judgment referral, the district attorney, upon receipt of the referral, shall notify the defendant of the default 30 31 32 and shall further inform the defendant that an addi-33 tional \$25 administrative charge will be added to the 34 fine for each 30-day period the fine remains unpaid 35 up to a maximum of \$100, in addition to the interest, 36 expenses, costs and charges set out in section 3142, 37 subsection 2, paragraph H and subsection 4. If, af-38 ter the maximum \$100 administrative charge has been imposed, the fine remains unpaid, the district attor-ney shall commence prosecution of the defendant for 39 40 41 the Class E offense of failure to appear in accord-42 ance with Title 17-A, section 17, subsection 4. Re-43 lief from a default judgment shall be by motion in accordance with the Maine Rules of Civil Procedure, 44

Rule 60(b), and Maine District Court Rules of Civil
 Procedure, a copy of which shall be served upon the
 district attorney.

4 Title 29, section 2301-A. Upon the entry of a de-5 fault judgment, the court shall refer the matter to 6 the district attorney for the initiation of collec-7 tion efforts as described in section 3142. With re-8 spect to a default judgment referral, the district 9 attorney, upon receipt of the referral, shall notify the defendant of the default and shall further inform 10 defendant that an additional \$25 administrative 11 the 12 charge will be added to the fine for each 30-day pe-13 riod the fine remains unpaid up to a maximum of \$100, 14 in addition to the interest, expenses, costs and charges set out in section 3142, subsection 2, para-15 16 graph H and subsection 4. If, after the maximum \$100 administrative charge has been imposed, the fine re-17 18 mains unpaid, the district attorney shall commence 19 prosecution of the defendant for the Class E offense of failure to appear in accordance with Title 17-A, 20 21 section 17, subsection 4. Relief from a default 22 judgment shall be by motion in accordance with the Maine Rules of Civil Procedure, Rule 60(b), and Maine 23 24 District Court Rules of Civil Procedure, a copy of 25 which shall be served upon the district attorney.

- B. That surrender of the license is required because his home state has not joined the Nonresident Violator Compact of 1977;
- 29C. That he may regain possession of his license30by appearing before the clerk of the court having31jurisdiction over the infraction and posting a32cash security deposit; and
- D. That surrender of his license does not con stitute a suspension of his right to operate a
   motor vehicle in this State.

36 2. Return of license; posting security. A non-77 resident motorist who has surrendered his license 78 pursuant to subsection 1 may regain possession of his 79 license by appearing in person before the clerk of 740 the court having jurisdiction of the infraction on 741 the next day on which court is open and by posting a

Page 12-L.D. 2133

1 cash security deposit in an amount equal to the fine 2 for the infraction as determined by the list of fines 3 as promulgated by the Chief Judge of the District 4 Court. The clerk shall make an appropriate notation 5 the traffic citation indicating that the on 6 motorist's license has been returned and the amount 7 of the security deposit posted. If the defendant ap-8 as required, the clerk shall forthwith refund pears 9 to the defendant, or to such person as the defendant 10 directs, any funds deposited by the defendant pursu-11 ant to this subsection.

12 Failure to appear. If a defendant who has з. 13 posted a cash security deposit pursuant to this section fails to appear as required, the court, on 14 its 15 own motion, shall adjudicate the defendant to have committed the offense, shall impose a fine and shall declare a forfeiture of the cash security deposit. 16 17 18 The amount of the cash security deposit shall be applied to payment of the fine and the court shall re-19 20 fer the matter to the district attorney for the ini-21 tiation of collection efforts for the balance of the 22 fine due, in accordance with sections 3142 and 23 3143-A.

4. Officer's duty to file licenses. Any law enforcement officer who has taken possession of a nonresident motorist's license pursuant to this section
shall take reasonable steps to file any licenses so
surrendered, together with the traffic citation, with
the clerk of the court of appropriate jurisdiction on
the next day on which the court is open.

31 5. List of compact states. The Secretary of 32 State shall provide to all law enforcement agencies 33 within the State a current listing of those states 34 which are members of the Nonresident Violator Compact 35 of 1977.

36 §3144-A. Criminal failure to appear; cost of extra-37 dition

38 The district attorney shall prosecute all cases 39 including failure to appear in accordance with sec-40 tion 3143-A. Any costs of extradition of a defendant 41 who has been charged with the offense of failure to 42 appear shall be assessed against the defendant and

Page 13-L.D. 2133

1 shall be reimbursed to the extradition account in the 2 appropriate prosecutorial district.

3 §3145. Appeal

4 A court order to pay a fine for a civil violation or a traffic infraction shall be stayed by the court upon request of the defendant if an appeal is taken 5 6 and if the defendant deposits the whole of the fine 7 8 with the clerk of the court. If, on appeal, the 9 judgment is reversed, the clerk shall forthwith refund to the defendant, or to such person as the de-10 fendant directs, any funds deposited to cover the de-11 12 fendant's fine. If the judgment is affirmed, the 13 funds so deposited shall be applied by the clerk in payment of the fine. The clerk shall forthwith noti-14 15 fy the defendant and the court that an application 16 has been made and the fine paid in full.

17 §3145-A. Exemptions

18 The exemptions from attachment and execution 19 specified in sections 4421 to 4426 do not apply to 20 the collection of fines covered by this chapter.

- 21 §3146. Financial disclosure statement and forms
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22 The Judicial Department shall prepare a financial 23 disclosure statement form containing the defendant's 24 social security number and any other relevant finan-25 cial information. Any defendant who claims a financial inability to make immediate payment in full of a 26 fine at the time it is imposed shall be required to 27 28 complete the financial disclosure statement under oath. A defendant, who completes a financial disclo-29 30 sure statement in accordance with this chapter, shall be under a continuing obligation to provide updated 31 32 information concerning changes in address, employment, bank accounts and any other information re-33 quested on the form until the fine is paid in full. 34 The defendant shall be informed of this obligation at 35 36 the time he completes the financial disclosure form. Title 17-A, section 452, governing false swearing 37 38 shall apply to false statements made on the financial 39 disclosure statement. The Judicial Department shall prepare all necessary forms in order to implement 40 41 this chapter.

### 1 §3146-A. Payment by credit card

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2	The Judicial Department is authorized to imple-
3	ment a procedure for the payment of fines by use of
4	major credit cards and may be authorized to assess a
5	reasonable fee upon the defendant to cover any admin-
6	istrative expenses incurred in connection with the
7	use of credit cards as a method of payment of fines.

### STATEMENT OF FACT

9 The provisions of this bill are based upon the 10 recommendations and suggestions for legislation presented to the Maine Judicial Council by the Committee 11 12 the Collection of Fines. A narrative description on 13 of most of these provisions may be found in the Final Report of the Committee on the Collection of Fines to 14 15 the Judicial Council of Maine, dated August 23, 1985. 16 Express reference is made to that document for an explanation and description of the intent and purposes 17 18 of many provisions of this bill.

19 On November 1, 1985, the Judicial Council voted 20 unanimously to refer the committee's report and rec-21 ommendations to the Governor for possible inclusion 22 in his 1986 legislative package. In doing so, the 23 council voted to abandon the committee's recommenda-24 tion that a State Fines Administrator be created to 25 pursue the collection of unpaid fines. Instead, the 26 committee recommended that the district attorneys be 27 fine collection enforcement ausubstituted as the 28 provided "suitable incentives" thorities were 29 adopted. This bill provides for the district attor-30 neys to act as the officials responsible for the col-31 lection of unpaid fines and provides a monetary inoffices for performing that func-32 centive to those 33 tion.

34 On November 1, 1985, the council also approved 35 the submission of a proposal which requires the court 36 to take possession of a defendant's driver's license 37 when a fine has been imposed and an installment pay-38 ment plan is approved. The surrender of the license 39 as authorized by this bill will not constitute a sus-40 pension or revocation of the defendant's right to

1 drive, but will constitute collateral or security for 2 the payment of the fine as ordered. A temporary li-3 cense will be issued to the defendant with a specific 4 expiration date, which date will be the date set for 5 payment of the fine.

6 The bill amends the Maine Revised Statutes, Title 7 section 173-A to provide that costs in the amount 4, 8 of \$25 will be automatically taxable for the State 9 where the fine remains unpaid 30 days after entry of 10 judgment. The bill is expressly applicable to judgments involving unpaid fines which predate the effec-11 12 tive date of the bill. This bill is needed because it 13 believed that costs under the present version of is 14 the Maine Revised Statutes, Title 4, section 173-A 15 be assessed against the defendant who has may not 16 failed to pay a fine, unless the case is returned to court and the judge imposes the taxable costs. 17 the 18 From 1976 to 1984 there were approximately 11,500 19 cases involving unpaid fines and it would create an 20 administrative nightmare to manually pull those case 21 files so that a judge could impose the \$25 costs.

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Page 16-L.D. 2133