MAINE STATE LEGISLATURE

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128th MAINE LEGISLATURE

FIRST REGULAR SESSION-2017

Legislative Document

No. 102

H.P. 70

House of Representatives, January 17, 2017

An Act To Make a Person Convicted of a Crime Liable for Payment of Investigative and Prosecutorial Costs

Reference to the Committee on Criminal Justice and Public Safety suggested and ordered printed.

ROBERT B. HUNT Clerk

R(+ B. Hunt

Presented by Representative STEWART of Presque Isle.

Cosponsored by Senator ROSEN of Hancock and

Representatives: FREDETTE of Newport, GERRISH of Lebanon, HERRICK of Paris,

JOHANSEN of Monticello, SAMPSON of Alfred, WARD of Dedham.

1 Be it enacted by the People of the State of Maine as follows: 2 **Sec. 1. 17-A MRSA §1301, sub-§7** is enacted to read: 3 7. In addition to any other authorized sentencing alternative, the court shall impose 4 on a person convicted of a crime under this code a fine of an amount equal to the actual 5 costs of investigation and prosecution of the crime for which the person is convicted that have been incurred by the office of the attorney for the State, a law enforcement agency 6 7 or any other governmental entity that requests payment of such costs. 8 A. Notwithstanding any provision of law to the contrary, the court shall impose a 9 fine under this subsection notwithstanding the financial incapacity of the convicted 10 person to pay the fine. 11 B. The court shall require the convicted person to pay the fine within a specified 12 period of time or in specified installments, consistent with section 1303, except that 13 the end of such period or the last such installment may not be later than: 14 (1) The end of a period of probation, if the sentence imposed by the court on the convicted person includes a term of imprisonment with probation; 15 16 (2) If the sentence imposed by the court on the convicted person does not include 17 a period of probation, 5 years after the end of the term of imprisonment imposed; 18 19 (3) If the sentence imposed by the court does not include a term of 20 imprisonment, and in all other circumstances, 5 years after the date on which the 21 court imposes the sentence on the convicted person. 22 C. The expiration of the period for payment of the fine under paragraph B does not 23 relieve the convicted person of the obligation to pay any unpaid portion of the fine 24 imposed under this subsection. 25 D. If the sentence imposed by the court on the convicted person includes a period of 26 probation, payment of the fine imposed under this subsection must be imposed as a 27 condition of probation in accordance with section 1204. 28 E. The amount of the fine to be imposed under this subsection must be established by 29 the court by a preponderance of the evidence. The burden of demonstrating the 30 amount of the costs incurred by the office of the attorney for the State, a law 31 enforcement agency or any other governmental entity requesting payment of costs is 32 on the attorney for the State. The burden of demonstrating the financial resources 33 and financial needs of the convicted person is on the convicted person. 34 F. Costs for the office of the attorney for the State must be set by the court in all 35 cases at no less than \$50 per case when a Class D or Class E crime is charged and no 36 less than \$100 per case when murder or a Class A, Class B or Class C crime is 37 charged. The court may set a higher amount upon a showing of sufficient proof of

G. Costs recovered under this subsection on behalf of the office of the attorney for the State, a law enforcement agency or other governmental entity must be remitted to the Treasurer of State for disbursement. Costs recovered under this subsection by the

higher costs incurred by the office of the attorney for the State.

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office of the attorney for the State, a law enforcement agency or other governmental entity must be used for actual costs incurred in investigating and prosecuting criminal cases, including payment of the salaries of permanent employees.

4 SUMMARY

 This bill amends the Maine Criminal Code to require that a court impose on a person convicted of a crime under the code a fine of an amount equal to the actual costs of investigation and prosecution of the crime for which the person is convicted that have been incurred by the office of the attorney for the State, a law enforcement agency or any other governmental entity that requests payment of such costs. Costs recovered under this provision must be returned to the office of the attorney for the State, a law enforcement agency or governmental entity that incurred the costs and must be used for actual costs incurred by such entities in investigating and prosecuting criminal cases.