

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2009

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SENATE BILL 929  
Judiciary II Committee Substitute Adopted 5/11/09  
PROPOSED HOUSE COMMITTEE SUBSTITUTE S929-PCS75285-RV-55

Short Title: No Set Aside of Bond Forfeit/Actual Notice.

(Public)

Sponsors:

Referred to:

March 26, 2009

1 A BILL TO BE ENTITLED  
2 AN ACT TO AMEND REQUIREMENTS APPLICABLE TO MOTIONS TO SET ASIDE  
3 BAIL BOND FORFEITURES AND CLARIFY SANCTIONS THAT MAY BE IMPOSED  
4 IN CONJUNCTION WITH SUCH MOTIONS; AND TO PROVIDE THAT A COURT  
5 MAY NOT SET ASIDE A BAIL BOND FORFEITURE IF, BEFORE EXECUTING THE  
6 BOND, THE SURETY OR BAIL AGENT HAD ACTUAL NOTICE OF A  
7 DEFENDANT'S FAILURE TO APPEAR ON TWO OR MORE PRIOR OCCASIONS IN  
8 THE CASE FOR WHICH THE BOND WAS EXECUTED.

9 The General Assembly of North Carolina enacts:

10 **SECTION 1.** G.S. 15A-544.5(d) reads as rewritten:

11 "(d) Motion Procedure. – If a forfeiture is not set aside under subsection (c) of this  
12 section, the only procedure for setting it aside is as follows:

13 ...

14 (4) If neither the district attorney nor the board of education has filed a written  
15 objection to the motion by the ~~tenth~~ twentieth day after the motion is served,  
16 the clerk shall enter an order setting aside the forfeiture.

17 ...

18 (8) If at the hearing the court determines that the motion to set aside was not  
19 signed or that the documentation required to be attached pursuant to  
20 subdivision (1) of this subsection is fraudulent or was not attached to the  
21 motion at the time the motion was filed, the court may order monetary  
22 sanctions against the surety filing the motion, unless the court also finds that  
23 the failure to sign the motion or attach the required documentation was  
24 unintentional. A motion for sanctions and notice of the hearing thereof shall  
25 be served on the surety not later than 10 days before the time specified for  
26 the hearing. If the court concludes that a sanction should be ordered, in  
27 addition to ordering the denial of the motion to set aside, sanctions shall be  
28 imposed as follows: (i) twenty-five percent (25%) of the bond amount for  
29 failure to sign the motion; (ii) fifty percent (50%) of the bond amount for  
30 failure to attach the required documentation; and (iii) not less than one  
31 hundred percent (100%) of the bond amount for the filing of fraudulent  
32 documentation. Sanctions awarded under this subdivision shall be docketed  
33 by the clerk of superior court as a civil judgment as provided in G.S. 1-234.



\* S 9 2 9 - P C S 7 5 2 8 5 - R V - 5 5 \*

1 This subdivision shall not limit the criminal prosecution of any individual  
2 involved in the creation or filing of any fraudulent documentation."

3 **SECTION 2.** G.S. 15A-544.5(f) reads as rewritten:

4 "(f) ~~No More Than Two Forfeitures May Be Set Aside Prohibited in Certain~~  
5 ~~Circumstances. Per Case.~~ No forfeiture of a bond may be set aside for any reason ~~in~~ in any  
6 case in which the State proves that the surety or the bail agent had actual notice or actual  
7 knowledge, before executing a bail bond, bond that the defendant had already failed to appear  
8 on two or more prior occasions in the case for which the bond was executed. Actual notice as  
9 required by this subsection shall only occur if two or more failures to appear are indicated on  
10 the defendant's release order by a judicial official. The judicial official shall indicate on the  
11 release order when it is the defendant's second or subsequent failure to appear in the case for  
12 which the bond was executed. ~~occasions, no forfeiture of that bond may be set aside for any~~  
13 ~~reason."~~

14 **SECTION 3.** Section 1 of this act becomes effective October 1, 2009, and applies  
15 to all motions to set aside filed on or after that date. Section 2 of this act becomes effective  
16 October 1, 2009, and applies to bail bonds executed on or after that date.