### 2C:14-10

LEGISLATIVE HISTORY CHECKLIST

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- LAWS OF: 2005 CHAPTER: 73
- NJSA: 2C:14-10 (Imposes additional penalties on sex offenders)
- BILL NO: S781 (Substituted for A3551/2034)
- SPONSOR(S): Madden and others
- DATE INTRODUCED: February 5, 2004
- COMMITTEE: ASSEMBLY: Law and Public Safety; Appropriations SENATE: Law, Public Safety and Veterans' Affairs
- AMENDED DURING PASSAGE: Yes
- DATE OF PASSAGE: ASSEMBLY: February 24, 2005
  - SENATE: March 14, 2005
- DATE OF APPROVAL: April 26, 2005

#### FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (2nd reprint enacted)

S781 **SPONSOR'S STATEMENT**: (Begins on page 11 of original bill) Yes **COMMITTEE STATEMENT:** ASSEMBLY: Yes 12/2/2004 (L&PS) 2/7/2005 (Approp) SENATE: Yes FLOOR AMENDMENT STATEMENT: No **LEGISLATIVE FISCAL NOTE:** Yes A3551/2034 **SPONSOR'S STATEMENT (A3551)**: (Begins on page 11 of original bill) Yes SPONSOR'S STATEMENT (A2034): (Begins on page 11 of original bill) Yes COMMITTEE STATEMENT: ASSEMBLY: Yes 12/2/2004 (L&PS) 2/7/2005 (Approp) SENATE: No FLOOR AMENDMENT STATEMENT: No **LEGISLATIVE FISCAL NOTE:** Yes VETO MESSAGE: No **GOVERNOR'S PRESS RELEASE ON SIGNING:** No

#### FOLLOWING WERE PRINTED:

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IS 5/8/07

#### P.L. 2005, CHAPTER 73, approved April 26, 2005 Senate, No. 781 (Second Reprint)

AN ACT concerning sex crime victim treatment services, amending 1 2 N.J.S.2C:46-1, N.J.S.2C:46-2, P.L.1979, c.396, and P.L.1991, 3 c.329 and supplementing Title 2C of the New Jersey Statutes and Title 52 of the Revised Statutes. 4 5 6 **BE IT ENACTED** by the Senate and General Assembly of the State 7 of New Jersey: 8 9 1. (New section) a. In addition to any fine, fee, assessment or 10 penalty authorized under the provisions of Title 2C of the New Jersey Statutes, a person convicted of <sup>1</sup>[aggravated sexual assault, sexual 11 assault, aggravated criminal sexual contact, criminal sexual contact, 12 13 kidnapping pursuant to N.J.S.2C:13-1, endangering the welfare of a child pursuant to N.J.S.2C:24-4, luring and enticing pursuant to 14 15 section 1 of P.L.1993, c.291 (C.2C:13-6), or an attempt to commit any such crime] a sex offense, as defined in section 2 of P.L.1994. 16 c.133 (C.2C:7-2).<sup>1</sup> shall be assessed a penalty for each such offense 17 18 not to exceed: <sup>2</sup>[a.]  $(1)^2$  \$2,000, when the conviction is a crime of the first 19 20 degree; <sup>2</sup>[b.]  $(2)^{2}$  \$1,000, when the conviction is a crime of the second 21 22 degree; <sup>2</sup>[c.]  $(3)^2$  \$750, when the conviction is a crime of the third degree; 23 24 and <sup>2</sup>[d.]  $(4)^2$  \$500, when the conviction is a crime of the fourth 25 26 degree. 27 b. All penalties provided for in this section shall be collected as 28 provided for collection of fines and restitutions in section 3 of 29 P.L.1979, c.396 (C.2C:46-4), and shall be forwarded to the 30 Department of the Treasury as provided in subsection c. of this 31 section. 32 c. All moneys collected pursuant to this section shall be forwarded 33 to the Department of the Treasury to be deposited in the "Sex Crime Victim Treatment Fund" established in the State Treasury by section 34 35 2 of P.L. c. (C. ) (now pending before the Legislature as section 2 of this bill). 36 37

38

2. (New section) a. The "Sex Crime Victim Treatment Fund" shall

EXPLANATION - Matter enclosed in **bold-faced** brackets [thus] in the above bill is not enacted and intended to be omitted in the law.

Matter underlined <u>thus</u> is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

<sup>&</sup>lt;sup>1</sup> Senate SLP committee amendments adopted June 17, 2004.

<sup>&</sup>lt;sup>2</sup> Assembly ALP committee amendments adopted December 2, 2004.

be a separate, nonlapsing, revolving fund and shall be administered by 1 2 the <sup>1</sup>[Division of Criminal Justice, Department of Law and Public 3 Safety] Victims of Crime Compensation Board established pursuant to section 3 of P.L.1971, c.317 (C.52:4B-3),<sup>1</sup> and all moneys 4 deposited in that fund pursuant to this act shall be used for the 5 provision of counseling and treatment services to victims of specified 6 7 <sup>1</sup>[sexual] <u>sex</u><sup>1</sup> offenses as set forth in section 1 of P.L. c. (C.) (now 8 pending before the Legislature as section 1 of this bill) and the families 9 of these victims. 10 b. The development and provision of counseling and treatment 11 services to victims and their families shall be pursuant to rules and regulations promulgated by the <sup>1</sup>[Director of the Division of Criminal 12 Justice. The Director of the Division of Criminal Justice]<sup>2</sup>[Chairman] 13 of the]<sup>2</sup> Victims of Crime Compensation Board. The <sup>2</sup>[chairman<sup>1</sup>] 14 board<sup>2</sup> shall coordinate these counseling and treatment services with 15 other services offered by the State Office of Victim and Witness 16 17 Advocacy, the 21 county offices of Victim and Witness Advocacy and 18 as otherwise deemed appropriate for the implementation of the 19 Attorney General Standards to Ensure the Rights of Crime Victims. 20 21 3. N.J.S.2C:46-1 is amended to read as follows: 22 2C:46-1. Time and Method of Payment; Disposition of Funds. 23 a. When a defendant is sentenced to pay an assessment pursuant to 24 section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed 25 pursuant to N.J.S.2C:35-15, a forensic laboratory fee imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 26 27 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to 28 section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed 29 pursuant to section 1 of P.L. c. (C. ) (now pending before the 30 Legislature as section 1 of this bill) or to make restitution, the court 31 may grant permission for the payment to be made within a specified period of time or in specified installments. If no such permission is 32 33 embodied in the sentence, the assessment, fine, penalty, fee or 34 restitution shall be payable forthwith, and the court shall file a copy of the judgment of conviction with the Clerk of the Superior Court who 35 36 shall enter the following information upon the record of docketed 37 judgments: 38 (1) the name of the convicted person as judgment debtor;

(2) the amount of the assessment imposed pursuant to section 2 of
P.L.1979, c.396 (C.2C:43-3.1) and the Violent Crimes Compensation
Board as a judgment creditor in that amount;

42 (3) the amount of any restitution ordered and the name of any
43 persons entitled to receive payment as judgment creditors in the
44 amount and according to the priority set by the court;

(4) the amount of any fine and the governmental entity entitled to
receive payment pursuant to [N.J.S.2C:46-4] <sup>2</sup>[; <u>Section</u>] <u>section</u><sup>2</sup> <u>3</u>

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of P.L.1979, c.396 (C.2C:46-4)<sup>2</sup>;<sup>2</sup> 1 2 (5) the amount of the mandatory Drug Enforcement and Demand 3 Reduction penalty imposed; 4 (6) the amount of the forensic laboratory fee imposed; 5 (7) the amount of the penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5); 6 7 (8) the date of the order; [and] 8 (9) the amount of the penalty imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6)<sup>2</sup>;<sup>2</sup> and <sup>2</sup>[;]<sup>2</sup> 9 (10) the amount of the penalty imposed pursuant to section 1 of 10 P.L. c. (C.) (now pending before the Legislature as section 1 of this 11 12 bill). 13 b. (1) When a defendant sentenced to pay an assessment imposed 14 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 15 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to 16 17 section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 18 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending before 19 20 the Legislature as section 1 of this bill) or to make restitution is also 21 sentenced to probation, the court shall make continuing payment of 22 installments on the assessment and restitution a condition of probation, 23 and may make continuing payment of installments on the fine, the 24 mandatory Drug Enforcement and Demand Reduction penalty, the 25 mandatory penalty pursuant to section 1 of P.L.1999, c.295 26 (C.2C:43-3.5), the penalty pursuant to section 11 of P.L.2001, c.81 27 (C.2C:43-3.6), the mandatory penalty pursuant to section 1 of P.L. 28 c. (C.) (now pending before the Legislature as section 1 of this bill) 29 or the forensic laboratory fee a condition of probation. 30 (2) When a defendant sentenced to pay an assessment imposed 31 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a 32 penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 33 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to 34 section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 35 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending before 36 37 the Legislature as section 1 of this bill) or to make restitution is also 38 sentenced to a custodial term in a State correctional facility, the court 39 may require the defendant to pay installments on the assessment, 40 penalty, fee, fine and restitution. 41 c. The defendant shall pay an assessment imposed pursuant to 42 section 2 of P.L.1979, c.396 (C.2C:43-3.1), restitution, penalty, fee or 43 fine or any installment thereof to the officer entitled by law to collect 44 the payment. In the event of default in payment, such agency shall

45 take appropriate action for its collection.

46 d. (1) When, in connection with a sentence of probation, a

1 defendant is sentenced to pay an assessment imposed pursuant to 2 section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed 3 pursuant to N.J.S.2C:35-15, a forensic laboratory fee imposed 4 pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to 5 section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed 6 7 pursuant to section 1 of P.L. c. (C.) (now pending before the 8 Legislature as section 1 of this bill) or to make restitution, the 9 defendant, in addition, shall be sentenced to pay a transaction fee on 10 each occasion that the defendant makes a payment or an installment 11 payment, until the defendant has paid the full amount he is sentenced 12 to pay. All other individuals making payments on court ordered 13 financial obligations through the probation division shall also pay a 14 transaction fee on each payment or installment payment. The 15 Administrative Office of the Courts shall promulgate a transaction fee schedule for use in connection with installment payments made 16 17 pursuant to this paragraph; provided, however, the transaction fee on 18 an installment payment shall not exceed \$2.00. 19 (2) When, in connection with a custodial sentence in a State

20 correctional institution, a defendant is sentenced to pay an assessment 21 imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a 22 fine, a penalty imposed pursuant to N.J.S.2C:35-15, a forensic 23 laboratory fee imposed pursuant to N.J.S.2C:35-20, a penalty imposed 24 pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty 25 imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a 26 penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending 27 before the Legislature as section 1 of this bill) or to make restitution, 28 the defendant, in addition, shall be sentenced to pay a transaction fee 29 on each occasion that the defendant makes a payment or an installment 30 payment until the defendant has paid the full amount he is sentenced 31 to pay. The Department of Corrections shall promulgate a transaction 32 fee schedule for use in connection with installment payments made 33 pursuant to this paragraph; provided, however, the transaction fee on 34 an installment payment shall not exceed \$1.00.

- 35 (cf: P.L.2001, c.81, s.13)
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4. N.J.S.2C:46-2 is amended to read as follows:
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38 2C:46-2. Consequences of Nonpayment; Summary Collection. a. 39 When a defendant sentenced to pay an assessment imposed pursuant 40 to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a penalty imposed 41 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. c<sup>2</sup>[,]<sup>2</sup> (C.) (now 42 43 pending before the Legislature as section 1 of this bill), monthly 44 probation fee, fine, a penalty imposed pursuant to section 1 of 45 P.L.1999, c.295 (C.2C:43-3.5), other court imposed financial penalties or to make restitution defaults in the payment thereof or of any 46

1 installment, upon the motion of the person authorized by law to collect 2 the payment, the motion of the prosecutor, the motion of the victim 3 entitled to payment of restitution, the motion of the Violent Crimes 4 Compensation Board, the motion of the State or county Office of Victim and Witness Advocacy or upon its own motion, the court shall 5 recall him, or issue a summons or a warrant of arrest for his 6 The court shall afford the person notice and an 7 appearance. 8 opportunity to be heard on the issue of default. Failure to make any 9 payment when due shall be considered a default. The standard of 10 proof shall be by a preponderance of the evidence, and the burden of 11 establishing good cause for a default shall be on the person who has 12 defaulted.

(1) If the court finds that the person has defaulted without goodcause, the court shall:

(a) Order the suspension of the driver's license or the nonresidentreciprocity driving privilege of the person; and

(b) Prohibit the person from obtaining a driver's license or
exercising reciprocity driving privileges until the person has made all
past due payments; and

20 (c) Notify the Director of the Division of Motor Vehicles of the21 action taken; and

22 (d) Take such other actions as may be authorized by law.

23 (2) If the court finds that the person defaulted on payment of a 24 court imposed financial obligation without good cause and finds that the default was willful, the court may, in addition to the action 25 26 required by paragraph (1) of this subsection a., impose a term of 27 imprisonment or participation in a labor assistance program or 28 enforced community service to achieve the objective of the court 29 imposed financial obligation. These options shall not reduce the 30 amount owed by the person in default. The term of imprisonment or 31 enforced community service or participation in a labor assistance 32 program in such case shall be specified in the order of commitment. It need not be equated with any particular dollar amount but, in the case 33 34 of a fine it shall not exceed one day for each \$20.00 of the fine nor 40 35 days if the fine was imposed upon conviction of a disorderly persons offense nor 25 days for a petty disorderly persons offense nor one year 36 37 in any other case, whichever is the shorter period. In no case shall the 38 total period of imprisonment in the case of a disorderly persons 39 offense for both the sentence of imprisonment and for failure to pay a 40 fine exceed six months.

(3) Except where incarceration is ordered pursuant to paragraph (2)
of this subsection a., if the court finds that the person has defaulted the
court shall take appropriate action to modify or establish a reasonable
schedule for payment, and, in the case of a fine, if the court finds that
the circumstances that warranted the fine have changed or that it
would be unjust to require payment, the court may revoke or suspend

1 the fine or the unpaid portion of the fine. 2 (4) When failure to pay an assessment imposed pursuant to section 3 2 of P.L.1979, c.396 (C.2C:43-3.1), monthly probation fee, 4 restitution, a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of P.L.2001, 5 c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of 6 7 <u>P.L.</u> c<sup>2</sup>[,].<sup>2</sup> (C.) (now pending before the Legislature as section 8 1 of this bill), or other financial penalties or to perform enforced 9 community service or to participate in a labor assistance program is 10 determined to be willful, the failure to do so shall be considered to be 11 contumacious. (5) When a fine, assessment imposed pursuant to section 2 of 12 13 P.L.1979, c.396 (C.2C:43-3.1), other financial penalty or restitution 14 is imposed on a corporation, it is the duty of the person or persons 15 authorized to make disbursements from the assets of the corporation or association to pay it from such assets and their failure so to do may 16 17 be held to be contumacious. 18 b. Upon any default in the payment of a fine, assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), monthly 19 20 probation fee, a penalty imposed pursuant to section 1 of P.L.1999, 21 c.295 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of 22 P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section <u>1 of P.L.</u> <u>c</u><sup>2</sup>[,] <u>c</u><sup>2</sup> (C.) (now pending before the Legislature as 23 section 1 of this bill), other financial penalties, restitution, or any 24 25 installment thereof, execution may be levied and such other measures 26 may be taken for collection of it or the unpaid balance thereof as are 27 authorized for the collection of an unpaid civil judgment entered 28 against the defendant in an action on a debt. 29 c. Upon any default in the payment of restitution or any installment thereof, the victim entitled to the payment may institute summary 30 31 collection proceedings authorized by subsection b. of this section. 32 d. Upon any default in the payment of an assessment imposed 33 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or any 34 installment thereof, the Violent Crimes Compensation Board or the 35 party responsible for collection may institute summary collection 36 proceedings authorized by subsection b. of this section. 37 e. When a defendant sentenced to make restitution to a public

38 entity other than the Violent Crimes Compensation Board, defaults in 39 the payment thereof or any installment, the court may, in lieu of other modification of the sentence, order the defendant to perform work in 40 41 a labor assistance program or enforced community service program. 42 f. If a defendant ordered to participate in a labor assistance 43 program or enforced community service program fails to report for 44 work or to perform the assigned work, the comprehensive enforcement 45 hearing officer may revoke the work order and impose any sentence permitted as a consequence of the original conviction. 46

1 g. If a defendant ordered to participate in a labor assistance 2 program or an enforced community service program pays all 3 outstanding assessments, the comprehensive enforcement hearing 4 officer may review the work order, and modify the same to reflect the objective of the sentence. 5 6 h. As used in this section: 7 (1) "Comprehensive enforcement program" means the program 8 established pursuant to the "Comprehensive Enforcement Program 9 Fund Act," P.L.1995, c.9 (C.2B:19-1 et seq.). 10 (2) The terms "labor assistance program" and "enforced community 11 service" have the same meaning as those terms are defined in section 12 5 of the "Comprehensive Enforcement Program Fund Act," P.L.1995, 13 c.9 (C.2B:19-5). 14 (3) "Public entity" means the State, any county, municipality, 15 district, public authority, public agency and any other political subdivision or public body in the State. 16 17 (cf: P.L.2001, c.81, s.14) 18 19 5. Section 3 of P.L.1979, c. 396 (C. 2C:46-4) is amended to read 20 as follows: 21 3. a. All fines, assessments imposed pursuant to section 2 of 22 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to 23 section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties 24 imposed pursuant to section 1 of P.L. c <sup>2</sup>[,].<sup>2</sup> (C.) (now 25 pending before the Legislature as section 1 of this bill) and restitution 26 27 shall be collected as follows: 28 (1) All fines, assessments imposed pursuant to section 2 of 29 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to 30 section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties 31 imposed pursuant to section 1 of P.L. c<sup>2</sup>[,].<sup>2</sup> (C.) (now 32 33 pending before the Legislature as section 1 of this bill) and restitution 34 imposed by the Superior Court or otherwise imposed at the county 35 level, shall be collected by the county probation division except when 36 such fine, assessment or restitution is imposed in conjunction with a 37 custodial sentence to a State correctional facility or in conjunction 38 with a term of incarceration imposed pursuant to section 25 of 39 P.L.1982, c.77 (C.2A:4A-44) in which event such fine, assessment or 40 restitution shall be collected by the Department of Corrections or the Juvenile Justice Commission established pursuant to section 2 of 41 42 P.L.1995, c.284 (C.52:17B-170). An adult prisoner of a State 43 correctional institution or a juvenile serving a term of incarceration 44 imposed pursuant to section 25 of P.L.1982, c.77 (C.2A:4A-44) who 45 has not paid an assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a penalty imposed pursuant to section 1 of 46

P.L.1999, c.295 (C.2C:43-3.5) a penalty imposed pursuant to section 1 2 <u>1 of P.L.</u> <u>c</u> <sup>2</sup>[,] <u>.</u><sup>2</sup> (C.) (now pending before the Legislature as 3 section 1 of this bill) or restitution shall have the assessment, penalty, 4 fine or restitution deducted from any income the inmate receives as a 5 result of labor performed at the institution or on any type of work 6 release program or, pursuant to regulations promulgated by the 7 Commissioner of the Department of Corrections or the Juvenile Justice Commission, from any personal account established in the institution 8 9 for the benefit of the inmate.

(2) All fines, assessments imposed pursuant to section 2 of 10 P.L.1979, c.396 (C.2C:43-3.1), any penalty imposed pursuant to 11 section 1 of P.L.1999, c.295 (C.2C:43-3.5) and restitution imposed by 12 13 a municipal court shall be collected by the municipal court 14 administrator except if such fine, assessments imposed pursuant to 15 section 2 of P.L.1979, c.396 (C.2C:43-3.1), or restitution is ordered 16 as a condition of probation in which event it shall be collected by the 17 county probation division.

b. Except as provided in subsection c. with respect to fines
imposed on appeals following convictions in municipal courts and
except as provided in subsection i. with respect to restitution imposed
under the provisions of P.L.1997, c.253 (C.2C:43-3.4 et al.), all fines
imposed by the Superior Court or otherwise imposed at the county
level, shall be paid over by the officer entitled to collect same to:

(1) The county treasurer with respect to fines imposed on
defendants who are sentenced to and serve a custodial term, including
a term as a condition of probation, in the county jail, workhouse or
penitentiary except where such county sentence is served concurrently
with a sentence to a State institution; or

(2) The State Treasurer with respect to all other fines.

c. All fines imposed by municipal courts, except a central municipal
court established pursuant to N.J.S.2B:12-1 on defendants convicted
of crimes, disorderly persons offenses and petty disorderly persons
offenses, and all fines imposed following conviction on appeal
therefrom, and all forfeitures of bail shall be paid over by the officer
entitled to collect same to the treasury of the municipality wherein the
municipal court is located.

In the case of an intermunicipal court, fines shall be paid into the municipal treasury of the municipality in which the offense was committed, and costs, fees, and forfeitures of bail shall be apportioned among the several municipalities to which the court's jurisdiction extends according to the ratios of the municipalities' contributions to the total expense of maintaining the court.

In the case of a central municipal court, established by a county
pursuant to N.J.S.2B:12-1, all costs, fines, fees and forfeitures of bail
shall be paid into the county treasury of the county where the central
municipal court is located.

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1 d. All assessments imposed pursuant to section 2 of P.L.1979, 2 c.396 (C.2C:43-3.1) shall be forwarded and deposited as provided in 3 that section. 4 e. All mandatory Drug Enforcement and Demand Reduction penalties imposed pursuant to N.J.S.2C:35-15 shall be forwarded and 5 6 deposited as provided for in that section. f. All forensic laboratory fees assessed pursuant to N.J.S.2C:35-20 7 8 shall be forwarded and deposited as provided for in that section. 9 g. All restitution ordered to be paid to the Victims of Crime 10 Compensation Board pursuant to N.J.S.2C:44-2 shall be forwarded to the board for deposit in the Victims of Crime Compensation Board 11 12 Account. 13 h. All assessments imposed pursuant to section 11 of P.L.1993, 14 c.220 (C.2C:43-3.2) shall be forwarded and deposited as provided in 15 that section. i. All restitution imposed on defendants under the provisions of 16 17 P.L.1997, c.253 (C.2C:43-3.4 et al.) for costs incurred by a law enforcement entity in extraditing the defendant from another 18 19 jurisdiction shall be paid over by the officer entitled to collect same to 20 the law enforcement entities which participated in the extradition of 21 the defendant. 22 j. All penalties imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5) shall be forwarded and deposited as provided in that 23 24 section. k. All penalties imposed pursuant to section 11 of P.L.2001, c.81 25 26 (C.2C:43-3.6) shall be forwarded and deposited as provided in that 27 section. 28 <u>1.</u> <u>All mandatory penalties imposed pursuant to section 1 of</u> 29 P.L. c. (C. ) (now pending before the Legislature as section 1 of 30 this bill) shall be forwarded and deposited as provided in that section. 31 (cf: P.L.2001, c.81, s.15) 32 33 6. Section 13 of P.L.1991, c. 329 (C. 2C:46-4.1) is amended to 34 read as follows: 13. Moneys that are collected in satisfaction of any assessment 35 imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), or 36 37 in satisfaction of restitution or fines imposed in accordance with the 38 provisions of Title 2C of the New Jersey Statutes or with the provisions of section 24 of P.L.1982, c.77 (C.2A:4A-43), shall be 39 40 applied in the following order: 41 a. first, in satisfaction of all assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1); 42 b. second, except as provided in subsection f. of this section, in 43 44 satisfaction of any restitution ordered; 45 c. third, in satisfaction of all assessments imposed pursuant to 46 section 11 of P.L.1993, c.220 (C.2C:43-3.2);

1	d. fourth, in satisfaction of any forensic laboratory fee assessed
2	pursuant to N.J.S.2C:35-20;
-3	e. fifth, in satisfaction of any mandatory Drug Enforcement and
4	Demand Reduction penalty assessed pursuant to N.J.S.2C:35-15;
5	f. sixth, in satisfaction of any anti-drug profiteering penalty
6	imposed pursuant to [section 2 of P.L.1997, c.187 (N.J.S.2C:35A-1
7	et seq.)] <u>N.J.S.2C:35A-1 et seq.;</u>
8	g. seventh, in satisfaction of any anti-money laundering profiteering
9	penalty imposed pursuant to section 9 of P.L.1999, c.25;
10	h. eighth, in satisfaction of restitution for any extradition costs
11	imposed pursuant to section 4 of P.L.1997, c.253 (C.2C:43-3.4);
12	i. ninth, in satisfaction of any penalty imposed pursuant to section
13	1 of P.L.1999, c.295 (C.2C:43-3.5);
14	j. tenth, in satisfaction of any penalty imposed pursuant to section
15	11 of P.L.2001, c.81 (C.2C:43-3.6); [and]
16	k. eleventh, in satisfaction of the mandatory penalty imposed
17	pursuant to section 1 of P.L. c. (C. ) (now pending before the
18	Legislature as section 1 of this bill); and
19	<u>1.</u> <u>twelfth</u> , in satisfaction of any fine.
20	(cf: P.L.2001, c.81, s.16)
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22	7. This act shall take effect immediately.
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27	Imposes additional penalties on sex offenders; creates the "Sex Crime
28	Victim Treatment Fund" to provide counseling and treatment to sex
29	crime victims and their families.

# SENATE, No. 781

# STATE OF NEW JERSEY 211th LEGISLATURE

**INTRODUCED FEBRUARY 5, 2004** 

Sponsored by: Senator FRED MADDEN District 4 (Camden and Gloucester) Senator JOHN A. GIRGENTI District 35 (Bergen and Passaic)

#### **SYNOPSIS**

Imposes additional penalties on sex offenders; creates the "Sex Crime Victim Treatment Fund" to provide counseling and treatment to sex crime victims and their families.

#### **CURRENT VERSION OF TEXT**

As introduced.



(Sponsorship Updated As Of: 6/11/2004)

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AN ACT concerning sex crime victim treatment services, amending 1 2 N.J.S. 2C:46-1, N.J.S.2C:46-2, P.L. 1979, c. 396, and P.L. 1991, c. 329 and supplementing Title 2C of the New Jersey Statutes and 3 4 Title 52 of the Revised Statutes. 5 6 BE IT ENACTED by the Senate and General Assembly of the State 7 of New Jersey: 8 9 1. (New section) a. In addition to any fine, fee, assessment or 10 penalty authorized under the provisions of Title 2C of the New Jersey 11 Statutes, a person convicted of aggravated sexual assault, sexual 12 assault, aggravated criminal sexual contact, criminal sexual contact, kidnapping pursuant to N.J.S.2C:13-1, endangering the welfare of a 13 14 child pursuant to N.J.S.2C:24-4, luring and enticing pursuant to 15 section 1 of P.L.1993, c.291 (C.2C:13-6), or an attempt to commit 16 any such crime shall be assessed a penalty for each such offense not to 17 exceed: a. \$2,000, when the conviction is a crime of the first degree; 18 b. \$1,000, when the conviction is a crime of the second degree; 19 c. \$750, when the conviction is a crime of the third degree; and 20 d. \$500, when the conviction is a crime of the fourth degree. 21 22 b. All penalties provided for in this section shall be collected as 23 provided for collection of fines and restitutions in section 3 of 24 P.L.1979, c.396 (C.2C:46-4), and shall be forwarded to the 25 Department of the Treasury as provided in subsection c. of this section. 26 27 c. All moneys collected pursuant to this section shall be forwarded to the Department of the Treasury to be deposited in the "Sex Crime 28 29 Victim Treatment Fund" established in the State Treasury by section 2 of P.L. c. (C. ) (now pending before the Legislature as section 30 2 of this bill). 31 32 33 2. (New section) a. The "Sex Crime Victim Treatment Fund" shall 34 be a separate, nonlapsing, revolving fund and shall be administered by 35 the Division of Criminal Justice, Department of Law and Public Safety and all moneys deposited in that fund pursuant to this act shall be used 36 for the provision of counseling and treatment services to victims of 37 specified sexual offenses as set forth in section 1 of P.L. c. (C. )(now 38 pending before the Legislature as section 1 of this bill) and the families 39 40 of these victims. 41 b. The development and provision of counseling and treatment 42 services to victims and their families shall be pursuant to rules and 43 regulations promulgated by the Director of the Division of Criminal

EXPLANATION - Matter enclosed in **bold-faced** brackets [thus] in the above bill is not enacted and intended to be omitted in the law.

Matter underlined <u>thus</u> is new matter.

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1 Justice. The Director of the Division of Criminal Justice shall 2 coordinate these counseling and treatment services with other services 3 offered by the State Office of Victim and Witness Advocacy, the 21 4 county offices of Victim and Witness Advocacy and as otherwise deemed appropriate for the implementation of the Attorney General 5 6 Standards to Ensure the Rights of Crime Victims. 7 3. N.J.S. 2C:46-1 is amended to read as follows: 8 9 2C:46-1. Time and Method of Payment; Disposition of Funds. 10 a. When a defendant is sentenced to pay an assessment pursuant 11 to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 12 13 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 14 15 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending before 16 17 the Legislature as section 1 of this bill) or to make restitution, the 18 court may grant permission for the payment to be made within a 19 specified period of time or in specified installments. If no such 20 permission is embodied in the sentence, the assessment, fine, penalty, 21 fee or restitution shall be payable forthwith, and the court shall file a 22 copy of the judgment of conviction with the Clerk of the Superior 23 Court who shall enter the following information upon the record of 24 docketed judgments: 25 (1) the name of the convicted person as judgment debtor; 26 (2) the amount of the assessment imposed pursuant to section 2 of 27 P.L.1979, c.396 (C.2C:43-3.1) and the Violent Crimes Compensation 28 Board as a judgment creditor in that amount; 29 (3) the amount of any restitution ordered and the name of any 30 persons entitled to receive payment as judgment creditors in the amount and according to the priority set by the court; 31 32 (4) the amount of any fine and the governmental entity entitled to receive payment pursuant to [N.J.S.2C:46-4]; Section 3 of P.L.1979. 33 c.396(C.2C:46-4) 34 35 (5) the amount of the mandatory Drug Enforcement and Demand 36 Reduction penalty imposed; 37 (6) the amount of the forensic laboratory fee imposed; 38 (7) the amount of the penalty imposed pursuant to section 1 of 39 P.L.1999, c.295 (C.2C:43-3.5); 40 (8) the date of the order; [and] (9) the amount of the penalty imposed pursuant to section 11 of 41 42 P.L.2001, c.81 (C.2C:43-3.6) and; 43 (10) the amount of the penalty imposed pursuant to section 1 of 44 P.L. c. (C. ) (now pending before the Legislature as section 1 of this 45 bill). 46 b. (1) When a defendant sentenced to pay an assessment imposed

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1 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a 2 penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 3 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to 4 section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 5 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty 6 imposed pursuant to section 1 of P.L. c. (C.) (now pending before 7 the Legislature as section 1 of this bill) or to make restitution is also 8 sentenced to probation, the court shall make continuing payment of 9 installments on the assessment and restitution a condition of probation, 10 and may make continuing payment of installments on the fine, the 11 mandatory Drug Enforcement and Demand Reduction penalty, the mandatory penalty pursuant to section 1 of P.L.1999, c.295 12 13 (C.2C:43-3.5), the penalty pursuant to section 11 of P.L.2001, c.81 14 (C.2C:43-3.6), the mandatory penalty pursuant to section 1 of P.L. 15 c. (C.) (now pending before the Legislature as section 1 of this bill) 16 or the forensic laboratory fee a condition of probation. 17 (2) When a defendant sentenced to pay an assessment imposed 18 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a 19 penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 20 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to 21 section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 22 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty 23 imposed pursuant to section 1 of P.L. c. (C.) (now pending before 24 the Legislature as section 1 of this bill) or to make restitution is also 25 sentenced to a custodial term in a State correctional facility, the court 26 may require the defendant to pay installments on the assessment, 27 penalty, fee, fine and restitution. 28 c. The defendant shall pay an assessment imposed pursuant to 29 section 2 of P.L.1979, c.396 (C.2C:43-3.1), restitution, penalty, fee or 30 fine or any installment thereof to the officer entitled by law to collect the payment. In the event of default in payment, such agency shall 31 32 take appropriate action for its collection. 33 d. (1) When, in connection with a sentence of probation, a 34 defendant is sentenced to pay an assessment imposed pursuant to 35 section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed 36 pursuant to N.J.S.2C:35-15, a forensic laboratory fee imposed 37 pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 38 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to 39 section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed 40 pursuant to section 1 of P.L. c. (C.) (now pending before the 41 Legislature as section 1 of this bill) or to make restitution, the 42 defendant, in addition, shall be sentenced to pay a transaction fee on 43 each occasion that the defendant makes a payment or an installment 44 payment, until the defendant has paid the full amount he is sentenced 45 to pay. All other individuals making payments on court ordered financial obligations through the probation division shall also pay a 46

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1 transaction fee on each payment or installment payment. The 2 Administrative Office of the Courts shall promulgate a transaction fee 3 schedule for use in connection with installment payments made 4 pursuant to this paragraph; provided, however, the transaction fee on 5 an installment payment shall not exceed \$2.00. 6 (2) When, in connection with a custodial sentence in a State 7 correctional institution, a defendant is sentenced to pay an assessment 8 imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a 9 fine, a penalty imposed pursuant to N.J.S.2C:35-15, a forensic 10 laboratory fee imposed pursuant to N.J.S.2C:35-20, a penalty imposed 11 pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a 12 13 penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending 14 before the Legislature as section 1 of this bill) or to make restitution, 15 the defendant, in addition, shall be sentenced to pay a transaction fee on each occasion that the defendant makes a payment or an installment 16 17 payment until the defendant has paid the full amount he is sentenced 18 to pay. The Department of Corrections shall promulgate a transaction 19 fee schedule for use in connection with installment payments made 20 pursuant to this paragraph; provided, however, the transaction fee on 21 an installment payment shall not exceed \$1.00. 22 (cf: P.L.2001, c.81, s.13) 23 4. N.J.S. 2C:46-2 is amended to read as follows: 24 25 2C:46-2. Consequences of Nonpayment; Summary Collection. a. 26 When a defendant sentenced to pay an assessment imposed pursuant 27 to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a penalty imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty 28 29 imposed pursuant to section 1 of P.L. c, (C.) (now pending before 30 the Legislature as section 1 of this bill), monthly probation fee, fine, a penalty imposed pursuant to section 1 of P.L.1999, c.295 31 32 (C.2C:43-3.5), other court imposed financial penalties or to make 33 restitution defaults in the payment thereof or of any installment, upon 34 the motion of the person authorized by law to collect the payment, the motion of the prosecutor, the motion of the victim entitled to payment 35 36 of restitution, the motion of the Violent Crimes Compensation Board, 37 the motion of the State or county Office of Victim and Witness 38 Advocacy or upon its own motion, the court shall recall him, or issue 39 a summons or a warrant of arrest for his appearance. The court shall 40 afford the person notice and an opportunity to be heard on the issue 41 of default. Failure to make any payment when due shall be considered 42 a default. The standard of proof shall be by a preponderance of the 43 evidence, and the burden of establishing good cause for a default shall 44 be on the person who has defaulted. 45 (1) If the court finds that the person has defaulted without good

46 cause, the court shall:

(a) Order the suspension of the driver's license or the nonresident
 reciprocity driving privilege of the person; and

3 (b) Prohibit the person from obtaining a driver's license or 4 exercising reciprocity driving privileges until the person has made all 5 past due payments; and

6 (c) Notify the Director of the Division of Motor Vehicles of the 7 action taken; and

(d) Take such other actions as may be authorized by law.

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9 (2) If the court finds that the person defaulted on payment of a 10 court imposed financial obligation without good cause and finds that 11 the default was willful, the court may, in addition to the action required by paragraph (1) of this subsection a., impose a term of 12 13 imprisonment or participation in a labor assistance program or 14 enforced community service to achieve the objective of the court 15 imposed financial obligation. These options shall not reduce the amount owed by the person in default. The term of imprisonment or 16 17 enforced community service or participation in a labor assistance 18 program in such case shall be specified in the order of commitment. It 19 need not be equated with any particular dollar amount but, in the case 20 of a fine it shall not exceed one day for each \$20.00 of the fine nor 40 21 days if the fine was imposed upon conviction of a disorderly persons 22 offense nor 25 days for a petty disorderly persons offense nor one year 23 in any other case, whichever is the shorter period. In no case shall the 24 total period of imprisonment in the case of a disorderly persons 25 offense for both the sentence of imprisonment and for failure to pay a 26 fine exceed six months.

(3) Except where incarceration is ordered pursuant to paragraph (2)
of this subsection a., if the court finds that the person has defaulted the
court shall take appropriate action to modify or establish a reasonable
schedule for payment, and, in the case of a fine, if the court finds that
the circumstances that warranted the fine have changed or that it
would be unjust to require payment, the court may revoke or suspend
the fine or the unpaid portion of the fine.

34 (4) When failure to pay an assessment imposed pursuant to section of P.L.1979, c.396 (C.2C:43-3.1), monthly probation fee, 35 2 restitution, a penalty imposed pursuant to section 1 of P.L.1999, c.295 36 37 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of P.L.2001, 38 c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of 39 P.L. c, (C.) (now pending before the Legislature as section 1 of 40 this bill), or other financial penalties or to perform enforced 41 community service or to participate in a labor assistance program is 42 determined to be willful, the failure to do so shall be considered to be 43 contumacious. 44 (5) When a fine, assessment imposed pursuant to section 2 of

45 P.L.1979, c.396 (C.2C:43-3.1), other financial penalty or restitution
46 is imposed on a corporation, it is the duty of the person or persons

1 authorized to make disbursements from the assets of the corporation

2 or association to pay it from such assets and their failure so to do may

3 be held to be contumacious.

4 b. Upon any default in the payment of a fine, assessment imposed 5 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), monthly 6 probation fee, a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of 7 8 P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 9 <u>1 of P.L.</u> c, (C.) (now pending before the Legislature as section 10 <u>1 of this bill)</u>, other financial penalties, restitution, or any installment 11 thereof, execution may be levied and such other measures may be taken for collection of it or the unpaid balance thereof as are 12 13 authorized for the collection of an unpaid civil judgment entered 14 against the defendant in an action on a debt.

c. Upon any default in the payment of restitution or any installment
thereof, the victim entitled to the payment may institute summary
collection proceedings authorized by subsection b. of this section.

d. Upon any default in the payment of an assessment imposed
pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or any
installment thereof, the Violent Crimes Compensation Board or the
party responsible for collection may institute summary collection
proceedings authorized by subsection b. of this section.

e. When a defendant sentenced to make restitution to a public
entity other than the Violent Crimes Compensation Board, defaults in
the payment thereof or any installment, the court may, in lieu of other
modification of the sentence, order the defendant to perform work in
a labor assistance program or enforced community service program.

f. If a defendant ordered to participate in a labor assistance
program or enforced community service program fails to report for
work or to perform the assigned work, the comprehensive enforcement
hearing officer may revoke the work order and impose any sentence
permitted as a consequence of the original conviction.

g. If a defendant ordered to participate in a labor assistance
program or an enforced community service program pays all
outstanding assessments, the comprehensive enforcement hearing
officer may review the work order, and modify the same to reflect the
objective of the sentence.

h. As used in this section:

39 (1) "Comprehensive enforcement program" means the program
40 established pursuant to the "Comprehensive Enforcement Program
41 Fund Act," P.L.1995, c.9 (C.2B:19-1 et seq.).

42 (2) The terms "labor assistance program" and "enforced community
43 service" have the same meaning as those terms are defined in section
44 5 of the "Comprehensive Enforcement Program Fund Act," P.L.1995,
45 c.9 (C.2B:19-5).

46 (3) "Public entity" means the State, any county, municipality,

1 district, public authority, public agency and any other political 2 subdivision or public body in the State. 3 (cf: P.L.2001, c.81, s.14) 4 5 5. Section 3 of P.L.1979, c. 396 (C. 2C:46-4) is amended to read 6 as follows: 7 3. a. All fines, assessments imposed pursuant to section 2 of 8 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to 9 section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed 10 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties 11 imposed pursuant to section 1 of P.L. c, (C.) (now pending before 12 the Legislature as section 1 of this bill) and restitution shall be 13 collected as follows: (1) All fines, assessments imposed pursuant to section 2 of 14 15 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to 16 section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed 17 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties imposed pursuant to section 1 of P.L. c, (C.) (now pending before 18 19 the Legislature as section 1 of this bill) and restitution imposed by the 20 Superior Court or otherwise imposed at the county level, shall be 21 collected by the county probation division except when such fine, 22 assessment or restitution is imposed in conjunction with a custodial 23 sentence to a State correctional facility or in conjunction with a term 24 of incarceration imposed pursuant to section 25 of P.L.1982, c.77 25 (C.2A:4A-44) in which event such fine, assessment or restitution shall 26 be collected by the Department of Corrections or the Juvenile Justice 27 Commission established pursuant to section 2 of P.L.1995, c.284 (C.52:17B-170). An adult prisoner of a State correctional institution 28 29 or a juvenile serving a term of incarceration imposed pursuant to 30 section 25 of P.L.1982, c.77 (C.2A:4A-44) who has not paid an 31 assessment imposed pursuant to section 2 of P.L.1979, c.396 32 (C.2C:43-3.1), a penalty imposed pursuant to section 1 of P.L.1999, 33 c.295 (C.2C:43-3.5) a penalty imposed pursuant to section 1 of P.L. 34 c, (C.) (now pending before the Legislature as section 1 of this 35 <u>bill</u>) or restitution shall have the assessment, <u>penalty</u>, fine or restitution 36 deducted from any income the inmate receives as a result of labor 37 performed at the institution or on any type of work release program 38 or, pursuant to regulations promulgated by the Commissioner of the 39 Department of Corrections or the Juvenile Justice Commission, from 40 any personal account established in the institution for the benefit of the 41 inmate. 42 (2) All fines, assessments imposed pursuant to section 2 of 43 P.L.1979, c.396 (C.2C:43-3.1), any penalty imposed pursuant to 44 section 1 of P.L.1999, c.295 (C.2C:43-3.5) and restitution imposed by 45 a municipal court shall be collected by the municipal court

46 administrator except if such fine, assessments imposed pursuant to

1 section 2 of P.L.1979, c.396 (C.2C:43-3.1), or restitution is ordered 2 as a condition of probation in which event it shall be collected by the 3 county probation division.

4 b. Except as provided in subsection c. with respect to fines 5 imposed on appeals following convictions in municipal courts and 6 except as provided in subsection i. with respect to restitution imposed 7 under the provisions of P.L.1997, c.253 (C.2C:43-3.4 et al.), all fines 8 imposed by the Superior Court or otherwise imposed at the county 9 level, shall be paid over by the officer entitled to collect same to:

10 (1) The county treasurer with respect to fines imposed on 11 defendants who are sentenced to and serve a custodial term, including a term as a condition of probation, in the county jail, workhouse or 12 13 penitentiary except where such county sentence is served concurrently 14 with a sentence to a State institution; or

15 (2) The State Treasurer with respect to all other fines.

16 c. All fines imposed by municipal courts, except a central municipal 17 court established pursuant to N.J.S.2B:12-1 on defendants convicted 18 of crimes, disorderly persons offenses and petty disorderly persons 19 offenses, and all fines imposed following conviction on appeal 20 therefrom, and all forfeitures of bail shall be paid over by the officer 21 entitled to collect same to the treasury of the municipality wherein the 22 municipal court is located.

23 In the case of an intermunicipal court, fines shall be paid into the municipal treasury of the municipality in which the offense was 24 25 committed, and costs, fees, and forfeitures of bail shall be apportioned 26 among the several municipalities to which the court's jurisdiction 27 extends according to the ratios of the municipalities' contributions to the total expense of maintaining the court. 28

29 In the case of a central municipal court, established by a county 30 pursuant to N.J.S.2B:12-1, all costs, fines, fees and forfeitures of bail shall be paid into the county treasury of the county where the central 31 32 municipal court is located.

33 d. All assessments imposed pursuant to section 2 of P.L.1979, 34 c.396 (C.2C:43-3.1) shall be forwarded and deposited as provided in 35 that section.

36 e. All mandatory Drug Enforcement and Demand Reduction penalties imposed pursuant to N.J.S.2C:35-15 shall be forwarded and 37 38 deposited as provided for in that section.

39 f. All forensic laboratory fees assessed pursuant to N.J.S.2C:35-20 40 shall be forwarded and deposited as provided for in that section.

g. All restitution ordered to be paid to the Victims of Crime 41 42 Compensation Board pursuant to N.J.S.2C:44-2 shall be forwarded to 43 the board for deposit in the Victims of Crime Compensation Board 44 Account.

45 h. All assessments imposed pursuant to section 11 of P.L.1993, c.220 (C.2C:43-3.2) shall be forwarded and deposited as provided in 46

1 that section. 2 i. All restitution imposed on defendants under the provisions of P.L.1997, c.253 (C.2C:43-3.4 et al.) for costs incurred by a law 3 enforcement entity in extraditing the defendant from another 4 jurisdiction shall be paid over by the officer entitled to collect same to 5 the law enforcement entities which participated in the extradition of 6 7 the defendant. 8 j. All penalties imposed pursuant to section 1 of P.L.1999, c.295 9 (C.2C:43-3.5) shall be forwarded and deposited as provided in that 10 section. 11 k. All penalties imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6) shall be forwarded and deposited as provided in that 12 13 section. 14 <u>l.</u> All mandatory penalties imposed pursuant to section 1 of P.L. c. (C. ) (now pending before the Legislature as section 1 of 15 this bill) shall be forwarded and deposited as provided in that section. 16 17 (cf: P.L.2001, c.81, s.15) 18 19 6. Section 13 of P.L.1991, c. 329 (C. 2C:46-4.1) is amended to 20 read as follows: 21 13. Moneys that are collected in satisfaction of any assessment 22 imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), or in satisfaction of restitution or fines imposed in accordance with the 23 provisions of Title 2C of the New Jersey Statutes or with the 24 25 provisions of section 24 of P.L.1982, c.77 (C.2A:4A-43), shall be 26 applied in the following order: 27 a. first, in satisfaction of all assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1); 28 29 b. second, except as provided in subsection f. of this section, in 30 satisfaction of any restitution ordered; c. third, in satisfaction of all assessments imposed pursuant to 31 32 section 11 of P.L.1993, c.220 (C.2C:43-3.2); 33 d. fourth, in satisfaction of any forensic laboratory fee assessed pursuant to N.J.S.2C:35-20; 34 e. fifth, in satisfaction of any mandatory Drug Enforcement and 35 36 Demand Reduction penalty assessed pursuant to N.J.S.2C:35-15; 37 f. sixth, in satisfaction of any anti-drug profiteering penalty imposed pursuant to [section 2 of P.L.1997, c.187 (N.J.S.2C:35A-1 38 39 et seq.)]<u>N.J.S.2C:35A-1 et seq.;</u> 40 g. seventh, in satisfaction of any anti-money laundering profiteering penalty imposed pursuant to section 9 of P.L.1999, c.25; 41 42 h. eighth, in satisfaction of restitution for any extradition costs 43 imposed pursuant to section 4 of P.L.1997, c.253 (C.2C:43-3.4);

- i. ninth, in satisfaction of any penalty imposed pursuant to section
  1 of P.L.1999, c.295 (C.2C:43-3.5);
- 46 j. tenth, in satisfaction of any penalty imposed pursuant to section

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11 of P.L.2001, c.81 (C.2C:43-3.6); [and] 1 k. eleventh, in satisfaction of the mandatory penalty imposed 2 3 pursuant to section 1 of P.L. c. (C. ) (now pending before the 4 Legislature as section 1 of this bill); and 5 <u>l.</u> <u>twelfth</u>, in satisfaction of any fine. (cf: P.L.2001, c.81, s.16) 6 7 8 7. This act shall take effect immediately. 9 10 11 **STATEMENT** 12 13 This bill provides that a monetary penalty be assessed against sex 14 offenders in order to provide funding for the counseling and treatment 15 of victims and their families. Under the provisions of the bill any person convicted of aggravated 16 sexual assault, sexual assault, aggravated criminal sexual contact, 17 18 criminal sexual contact, kidnappng, endangering the welfare of a child, 19 luring and enticing or an attempt to commit any such crime would be 20 assessed a penalty for each such offense not to exceed: \$2,000.00 for 21 a crime of the first degree; \$1,000.00 for a crime of the second 22 degree; \$750.00 for a crime of the third degree; and \$500.00 for a crime of the fourth degree. These penalties would be in addition to 23 24 and not in lieu of any fine authorized by law. 25 All penalties provided for in section one of the bill shall be collected as provided for collection of fines and restitutions in N.J.S.A.2C:46-4, 26 27 and the monies shall be forwarded to the Department of the Treasury 28 to be deposited in a separate, nonlapsing, revolving fund to be known 29 as the "Sex Crime Victim Treatment Fund." Monies in the fund shall be administered by the Division of Criminal Justice, Department of 30 31 Law and Public Safety and all moneys deposited in that fund would be 32 used for the provision of counseling and treatment services to victims 33 of specified sexual offenses and their families.

#### STATEMENT TO

# [First Reprint] SENATE, No. 781

with committee amendments

# STATE OF NEW JERSEY

#### DATED: DECEMBER 2, 2004

The Assembly Law and Public Safety Committee reports favorably and with committee amendments Senate Bill No. 781 (1R).

Senate Bill No. 781 (1R) provides that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under the provisions of the bill, any person who is convicted of a sex offense as defined in section 2 of P.L.1994, c.133 (C.2C:7-2) would be assessed a penalty for each such offense not to exceed \$2,000 for a crime of the first degree, \$1,000 for a crime of the second degree, \$750 for a crime of the third degree, and \$500 for a crime of the fourth degree. These penalties would be in addition to and not in lieu of any fine authorized by law.

The penalty imposed under the bill's provisions is to be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and the monies would be forwarded to the Department of the Treasury to be deposited in a separate, nonlapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." Monies in the fund would be administered by the Victims of Crime Compensation Board and all moneys deposited in that fund would be used for the provision of counseling and treatment services to victims of specified sex offenses and their families.

As reported by the committee, Senate Bill No. 781 (1R) is identical to the Assembly Committee Substitute for Assembly Bill Nos. 3551 and 2034, also reported by the committee on this same date.

#### **COMMITTEE AMENDMENTS:**

The committee:

(1) amended section 2 of the bill to specify that the Victims of Crime Compensation Board, not the Chairman of that board, is to promulgate rules and regulation governing the development and provision of counseling and treatment services to victims as required by the bill; and

(2) made technical corrections to sections 1, 3, 4 and 5 of the bill.

#### ASSEMBLY APPROPRIATIONS COMMITTEE

#### STATEMENT TO

# [Second Reprint] SENATE, No. 781

# **STATE OF NEW JERSEY**

#### DATED: FEBRUARY 7, 2005

The Assembly Appropriations Committee reports favorably Senate Bill No. 781 (2R).

Senate Bill No. 781 (2R) provides that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under the provisions of the bill, any person who is convicted of a sex offense as defined in section 2 of P.L.1994, c.133 (C.2C:7-2) would be assessed a penalty for each such offense not to exceed \$2,000 for a crime of the first degree, \$1,000 for a crime of the second degree, \$750 for a crime of the third degree, and \$500 for a crime of the fourth degree. These penalties would be in addition to and not in lieu of any fine authorized by law.

The penalty imposed under the bill's provisions is to be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and the monies would be forwarded to the Department of the Treasury to be deposited in a separate, nonlapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." Monies in the fund would be administered by the Victims of Crime Compensation Board and all moneys deposited in that fund would be used for the provision of counseling and treatment services to victims of specified sex offenses and their families.

As reported, this bill is identical to Assembly Bill Nos. 3551 and 2034 (ACS), as also reported by the committee.

#### FISCAL IMPACT:

The initial estimate of \$1.5 million in penalties is based on the 1,500 convictions specified in the legislation in CY 2003. At this point it is not known how much the expenditures would be for the provision of counseling and treatment services to the victims and their families or how much of the estimated amount from penalties would be collectible.

## SENATE LAW AND PUBLIC SAFETY AND VETERANS' AFFAIRS COMMITTEE

#### STATEMENT TO

### SENATE, No. 781

with committee amendments

# STATE OF NEW JERSEY

#### DATED: JUNE 17, 2004

The Senate Law and Public Safety and Veterans' Affairs Committee reports favorably and with committee amendments Senate Bill No. 781.

This bill provides that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under the provisions of the bill, any person who is convicted of a sex offense as defined in section 2 of P.L.1994, c.133 (C.2C:7-2) would be assessed a penalty for each such offense not to exceed \$2,000 for a crime of the first degree, \$1,000 for a crime of the second degree, \$750 for a crime of the third degree, and \$500 for a crime of the fourth degree. These penalties would be in addition to and not in lieu of any fine authorized by law.

The penalty imposed under the bill's provisions is to be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and the monies would be forwarded to the Department of the Treasury to be deposited in a separate, nonlapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." Monies in the fund would be administered by the Victims of Crime Compensation Board and all moneys deposited in that fund would be used for the provision of counseling and treatment services to victims of specified sex offenses and their families.

The committee amended the bill to expand the bill's provisions by providing that the penalty would be assessed against any person convicted of a sex offense as defined in Megan's Law. As introduced, the penalty would have been assessed against persons convicted of a more limited list of crimes, including aggravated sexual assault, sexual assault, aggravated criminal sexual contact, criminal sexual contact, kidnapping, endangering the welfare of a child, and luring and enticing.

The committee amendments further provide that the Victims of Crime Compensation Board (VCCB)would administer the "Sex Crime Victim Treatment Fund" which the bill creates. As introduced, the Division of Criminal Justice would have administered the fund. In addition, the Chairman of the VCCB, rather than the Director of the Division of Criminal Justice, would coordinate the services offered pursuant to the bill's provisions with services offered by other agencies.

# FISCAL NOTE [Second Reprint] SENATE, No. 781 STATE OF NEW JERSEY 211th LEGISLATURE

DATED: APRIL 12, 2005

### SUMMARY

Synopsis:	Imposes additional penalties on sex offenders; creates the "Sex Crime Victim Treatment Fund" to provide counseling and treatment to sex crime victims and their families.	
<b>Type of Impact:</b>	Revenue gain. Sex Crime Victim Treatment Fund.	
Agencies Affected:	The Judiciary; The Department of Law and Public Safety; The Victims of Crime Compensation Board; Department of the Treasury.	

#### **Executive Estimate**

Fiscal Impact	<u>FY 2006</u>	<u>FY 2007</u>	<u>FY 2008</u>
State Cost	\$100,000	Minimal	Minimal
State Revenue	\$1,985,250	\$1,985,250	\$1,985,250

! The Office of Legislative Services (OLS) **concurs** with the Executive estimate.

- ! Creates additional penalties for convicted sex offenders.
- ! Establishes a "Sex Crime Victim Treatment Fund" to assist in the payment of counseling and treatment to victims and families of victims of sexual offenses.
- ! Requires the Victims of Crime Compensation Board to administer funds.
- ! In CY 03 there were 1,572 convictions for the offenses specified by this bill.

### **BILL DESCRIPTION**

Senate Bill No. 781 (2R) of 2004 establishes that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under this bill, anyone convicted of a sex offense would be assessed a monetary penalty; first time offenders will be subject to a penalty for each offense not to exceed \$2,000 for a crime of the first degree; \$1,000 for a crime of the second degree; \$750 for a crime of the third degree; and \$500 for a crime of the fourth degree. These penalties would be in addition to any fine



authorized by law.

Monies collected pursuant to this legislation would be forwarded to the Department of the Treasury and deposited into a separate, non-lapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." The Victims of Crime Compensation Board in the Department of Law and Public Safety is directed to administer all funds. The money deposited into the "Sex Crime Victim Treatment Fund" would be used to provide counseling and treatment to victims of specified sexual offenses and their families.

#### FISCAL ANALYSIS

#### **EXECUTIVE BRANCH**

The Judiciary estimated that during the period from January 1, 2004 through December 31, 2004, there were a total of 1,869 convictions for the offenses specified. From January 1, 2003 through December 31, 2003, there were a total of 1,572 convictions for the offenses specified. Based on statistics from prior calendar years, the number of convictions remains relatively flat from year to year. In this regard, in estimating the number of convictions for future fiscal years, no significant increase or decrease in the number of convictions is anticipated. As a result of the legislation, revenues would be \$1,574,250 in FY 2005.

Type of Crime	FY 2004 Convictions	Proposed Amount of Penalty	Total Amount of Penalties
First Degree	334	\$2,000	\$668,000
Second Degree	850	\$1,000	\$850,000
Third Degree	499	\$750	\$374,250
Fourth Degree	186	\$500	\$93,000
TOTAL	1,869		\$1,985,250

According to the Judiciary, the implementation of this bill would require minor information system modifications to ensure the penalties are recorded and forwarded appropriately. In this regard, a one-time charge of \$50,000 is anticipated.

According to a spokesman with the Victims of Crime Compensation Board, there would be minimal first year administrative costs associated with this bill. An estimate of \$50,000 was provided for initial expenditures such as clerical and system modifications.

#### **OFFICE OF LEGISLATIVE SERVICES**

The OLS concurs with the Executive estimate.

Section:	Law and Public Safety
Analyst:	Kristin A. Brunner Associate Fiscal Analyst
Approved:	David J. Rosen Legislative Budget and Finance Officer

This fiscal note has been prepared pursuant to P.L.1980, c.67.

# ASSEMBLY, No. 3551 STATE OF NEW JERSEY 211th LEGISLATURE

**INTRODUCED DECEMBER 2, 2004** 

Sponsored by: Assemblywoman JOAN VOSS District 38 (Bergen) Assemblyman DAVID R. MAYER District 4 (Camden and Gloucester)

Co-Sponsored by: Assemblywoman Pou and Assemblyman Vas

#### **SYNOPSIS**

Imposes additional penalties on sex offenders; creates the "Sex Crime Victim Treatment Fund" to provide counseling and treatment to sex crime victims and their families.

#### **CURRENT VERSION OF TEXT**

As introduced.

AN ACT concerning sex crime victim treatment services, amending 1 2 N.J.S.2C:46-1, N.J.S.2C:46-2, P.L.1979, c.396, and P.L.1991, c. 329 and supplementing Title 2C of the New Jersey Statutes and 3 4 Title 52 of the Revised Statutes. 5 6 BE IT ENACTED by the Senate and General Assembly of the State 7 of New Jersey: 8 9 1. (New section) a. In addition to any fine, fee, assessment or 10 penalty authorized under the provisions of Title 2C of the New Jersey 11 Statutes, a person convicted of a sex offense, as defined in section 2 12 of P.L.1994, c.133 (C.2C:7-2), shall be assessed a penalty for each such offense not to exceed: 13 14 a. \$2,000, when the conviction is a crime of the first degree; b. \$1,000, when the conviction is a crime of the second degree; 15 16 c. \$750, when the conviction is a crime of the third degree; and 17 d. \$500, when the conviction is a crime of the fourth degree. b. All penalties provided for in this section shall be collected as 18 provided for collection of fines and restitutions in section 3 of 19 P.L.1979, c.396 (C.2C:46-4), and shall be forwarded to the 20 21 Department of the Treasury as provided in subsection c. of this 22 section. 23 c. All moneys collected pursuant to this section shall be forwarded 24 to the Department of the Treasury to be deposited in the "Sex Crime 25 Victim Treatment Fund" established in the State Treasury by section 2 of P.L. c. (C. ) (now pending before the Legislature as section 26 2 of this bill). 27 28 29 2. (New section) a. The "Sex Crime Victim Treatment Fund" shall 30 be a separate, nonlapsing, revolving fund and shall be administered by the Victims of Crime Compensation Board established pursuant to 31 32 section 3 of P.L.1971, c.317 (C.52:4B-3), and all moneys deposited 33 in that fund pursuant to this act shall be used for the provision of 34 counseling and treatment services to victims of specified sex offenses as set forth in section 1 of P.L. c. (C.) (now pending before the 35 Legislature as section 1 of this bill) and the families of these victims. 36 37 b. The development and provision of counseling and treatment services to victims and their families shall be pursuant to rules and 38 regulations promulgated by the Chairman of the Victims of Crime 39 40 Compensation Board. The chairman shall coordinate these counseling 41 and treatment services with other services offered by the State Office 42 of Victim and Witness Advocacy, the 21 county offices of Victim and 43 Witness Advocacy and as otherwise deemed appropriate for the

**EXPLANATION - Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and intended to be omitted in the law.** 

Matter underlined <u>thus</u> is new matter.

1 implementation of the Attorney General Standards to Ensure the 2 Rights of Crime Victims. 3 4 3. N.J.S. 2C:46-1 is amended to read as follows: 5 2C:46-1. Time and Method of Payment; Disposition of Funds. 6 a. When a defendant is sentenced to pay an assessment pursuant to 7 section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed 8 pursuant to N.J.S.2C:35-15, a forensic laboratory fee imposed 9 pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to 10 11 section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending before the 12 13 Legislature as section 1 of this bill) or to make restitution, the court 14 may grant permission for the payment to be made within a specified 15 period of time or in specified installments. If no such permission is embodied in the sentence, the assessment, fine, penalty, fee or 16 17 restitution shall be payable forthwith, and the court shall file a copy of 18 the judgment of conviction with the Clerk of the Superior Court who 19 shall enter the following information upon the record of docketed 20 judgments: 21 (1) the name of the convicted person as judgment debtor; 22 (2) the amount of the assessment imposed pursuant to section 2 of 23 P.L.1979, c.396 (C.2C:43-3.1) and the Violent Crimes Compensation 24 Board as a judgment creditor in that amount; 25 (3) the amount of any restitution ordered and the name of any 26 persons entitled to receive payment as judgment creditors in the 27 amount and according to the priority set by the court; 28 (4) the amount of any fine and the governmental entity entitled to 29 receive payment pursuant to [N.J.S.2C:46-4]; Section 3 of P.L.1979. c.396(C.2C:46-4) 30 31 (5) the amount of the mandatory Drug Enforcement and Demand 32 Reduction penalty imposed; 33 (6) the amount of the forensic laboratory fee imposed; 34 (7) the amount of the penalty imposed pursuant to section 1 of 35 P.L.1999, c.295 (C.2C:43-3.5); 36 (8) the date of the order; [and] 37 (9) the amount of the penalty imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6) and; 38 39 (10) the amount of the penalty imposed pursuant to section 1 of 40 P.L. c. (C. ) (now pending before the Legislature as section 1 of this 41 bill). 42 b. (1) When a defendant sentenced to pay an assessment imposed 43 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a 44 penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 45 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 46

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pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty

2 imposed pursuant to section 1 of P.L. c. (C.) (now pending before 3 the Legislature as section 1 of this bill) or to make restitution is also 4 sentenced to probation, the court shall make continuing payment of 5 installments on the assessment and restitution a condition of probation, 6 and may make continuing payment of installments on the fine, the 7 mandatory Drug Enforcement and Demand Reduction penalty, the 8 mandatory penalty pursuant to section 1 of P.L.1999, c.295 9 (C.2C:43-3.5), the penalty pursuant to section 11 of P.L.2001, c.81 10 (C.2C:43-3.6), the mandatory penalty pursuant to section 1 of P.L. 11 c. (C.) (now pending before the Legislature as section 1 of this bill) 12 or the forensic laboratory fee a condition of probation. 13 (2) When a defendant sentenced to pay an assessment imposed 14 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a 15 penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 16 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to 17 section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 18 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty 19 imposed pursuant to section 1 of P.L. c. (C.) (now pending before 20 the Legislature as section 1 of this bill) or to make restitution is also 21 sentenced to a custodial term in a State correctional facility, the court may require the defendant to pay installments on the assessment, 22 23 penalty, fee, fine and restitution. 24 c. The defendant shall pay an assessment imposed pursuant to 25 section 2 of P.L.1979, c.396 (C.2C:43-3.1), restitution, penalty, fee or 26 fine or any installment thereof to the officer entitled by law to collect 27 the payment. In the event of default in payment, such agency shall 28 take appropriate action for its collection. 29 d. (1) When, in connection with a sentence of probation, a 30 defendant is sentenced to pay an assessment imposed pursuant to 31 section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed 32 pursuant to N.J.S.2C:35-15, a forensic laboratory fee imposed 33 pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 34 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to 35 section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed 36 pursuant to section 1 of P.L. c. (C.) (now pending before the 37 Legislature as section 1 of this bill) or to make restitution, the 38 defendant, in addition, shall be sentenced to pay a transaction fee on 39 each occasion that the defendant makes a payment or an installment 40 payment, until the defendant has paid the full amount he is sentenced to pay. All other individuals making payments on court ordered 41 42 financial obligations through the probation division shall also pay a 43 transaction fee on each payment or installment payment. The 44 Administrative Office of the Courts shall promulgate a transaction fee 45 schedule for use in connection with installment payments made 46 pursuant to this paragraph; provided, however, the transaction fee on

1 an installment payment shall not exceed \$2.00. 2 (2) When, in connection with a custodial sentence in a State 3 correctional institution, a defendant is sentenced to pay an assessment 4 imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a 5 fine, a penalty imposed pursuant to N.J.S.2C:35-15, a forensic 6 laboratory fee imposed pursuant to N.J.S.2C:35-20, a penalty imposed 7 pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty 8 imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a 9 penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending 10 before the Legislature as section 1 of this bill) or to make restitution, 11 the defendant, in addition, shall be sentenced to pay a transaction fee 12 on each occasion that the defendant makes a payment or an installment 13 payment until the defendant has paid the full amount he is sentenced 14 to pay. The Department of Corrections shall promulgate a transaction 15 fee schedule for use in connection with installment payments made 16 pursuant to this paragraph; provided, however, the transaction fee on 17 an installment payment shall not exceed \$1.00. 18 (cf: P.L.2001, c.81, s.13) 19 20 4. N.J.S. 2C:46-2 is amended to read as follows: 21 2C:46-2. Consequences of Nonpayment; Summary Collection. a. 22 When a defendant sentenced to pay an assessment imposed pursuant 23 to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a penalty imposed 24 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty 25 imposed pursuant to section 1 of P.L. c, (C.) (now pending before 26 the Legislature as section 1 of this bill), monthly probation fee, fine, 27 a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), other court imposed financial penalties or to make 28 29 restitution defaults in the payment thereof or of any installment, upon 30 the motion of the person authorized by law to collect the payment, the motion of the prosecutor, the motion of the victim entitled to payment 31 32 of restitution, the motion of the Violent Crimes Compensation Board, 33 the motion of the State or county Office of Victim and Witness 34 Advocacy or upon its own motion, the court shall recall him, or issue 35 a summons or a warrant of arrest for his appearance. The court shall 36 afford the person notice and an opportunity to be heard on the issue 37 of default. Failure to make any payment when due shall be considered 38 a default. The standard of proof shall be by a preponderance of the 39 evidence, and the burden of establishing good cause for a default shall 40 be on the person who has defaulted. 41 (1) If the court finds that the person has defaulted without good 42 cause, the court shall: 43 (a) Order the suspension of the driver's license or the nonresident 44 reciprocity driving privilege of the person; and

(b) Prohibit the person from obtaining a driver's license orexercising reciprocity driving privileges until the person has made all

1 past due payments; and

2 (c) Notify the Director of the Division of Motor Vehicles of the 3 action taken; and

4 (d) Take such other actions as may be authorized by law.

5 (2) If the court finds that the person defaulted on payment of a 6 court imposed financial obligation without good cause and finds that 7 the default was willful, the court may, in addition to the action 8 required by paragraph (1) of this subsection a., impose a term of 9 imprisonment or participation in a labor assistance program or 10 enforced community service to achieve the objective of the court imposed financial obligation. These options shall not reduce the 11 12 amount owed by the person in default. The term of imprisonment or 13 enforced community service or participation in a labor assistance 14 program in such case shall be specified in the order of commitment. It 15 need not be equated with any particular dollar amount but, in the case of a fine it shall not exceed one day for each \$20.00 of the fine nor 40 16 days if the fine was imposed upon conviction of a disorderly persons 17 18 offense nor 25 days for a petty disorderly persons offense nor one year 19 in any other case, whichever is the shorter period. In no case shall the 20 total period of imprisonment in the case of a disorderly persons 21 offense for both the sentence of imprisonment and for failure to pay a 22 fine exceed six months.

(3) Except where incarceration is ordered pursuant to paragraph (2)
of this subsection a., if the court finds that the person has defaulted the
court shall take appropriate action to modify or establish a reasonable
schedule for payment, and, in the case of a fine, if the court finds that
the circumstances that warranted the fine have changed or that it
would be unjust to require payment, the court may revoke or suspend
the fine or the unpaid portion of the fine.

(4) When failure to pay an assessment imposed pursuant to section
2 of P.L.1979, c.396 (C.2C:43-3.1), monthly probation fee,
restitution, a penalty imposed pursuant to section 1 of P.L.1999, c.295
(C.2C:43-3.5), a penalty imposed pursuant to section 11 of P.L.2001,
c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of
P.L. c, (C.) (now pending before the Legislature as section 1 of
this bill), or other financial penalties or to perform enforced

community service or to participate in a labor assistance program is
 determined to be willful, the failure to do so shall be considered to be
 contumacious.

40 (5) When a fine, assessment imposed pursuant to section 2 of
41 P.L.1979, c.396 (C.2C:43-3.1), other financial penalty or restitution
42 is imposed on a corporation, it is the duty of the person or persons
43 authorized to make disbursements from the assets of the corporation
44 or association to pay it from such assets and their failure so to do may
45 be held to be contumacious.

b. Upon any default in the payment of a fine, assessment imposed

pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), monthly 1 2 probation fee, a penalty imposed pursuant to section 1 of P.L.1999, 3 c.295 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of 4 P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 5 <u>1 of P.L.</u> c, (C.) (now pending before the Legislature as section 6 <u>1 of this bill)</u>, other financial penalties, restitution, or any installment 7 thereof, execution may be levied and such other measures may be 8 taken for collection of it or the unpaid balance thereof as are 9 authorized for the collection of an unpaid civil judgment entered 10 against the defendant in an action on a debt. 11 c. Upon any default in the payment of restitution or any installment thereof, the victim entitled to the payment may institute summary 12 13 collection proceedings authorized by subsection b. of this section. 14 d. Upon any default in the payment of an assessment imposed 15 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or any installment thereof, the Violent Crimes Compensation Board or the 16 17 party responsible for collection may institute summary collection 18 proceedings authorized by subsection b. of this section.

e. When a defendant sentenced to make restitution to a public
entity other than the Violent Crimes Compensation Board, defaults in
the payment thereof or any installment, the court may, in lieu of other
modification of the sentence, order the defendant to perform work in
a labor assistance program or enforced community service program.

f. If a defendant ordered to participate in a labor assistance
program or enforced community service program fails to report for
work or to perform the assigned work, the comprehensive enforcement
hearing officer may revoke the work order and impose any sentence
permitted as a consequence of the original conviction.

g. If a defendant ordered to participate in a labor assistance
program or an enforced community service program pays all
outstanding assessments, the comprehensive enforcement hearing
officer may review the work order, and modify the same to reflect the
objective of the sentence.

h. As used in this section:

(1) "Comprehensive enforcement program" means the program
established pursuant to the "Comprehensive Enforcement Program
Fund Act," P.L.1995, c.9 (C.2B:19-1 et seq.).

(2) The terms "labor assistance program" and "enforced community
service" have the same meaning as those terms are defined in section
5 of the "Comprehensive Enforcement Program Fund Act," P.L.1995,
c.9 (C.2B:19-5).

42 (3) "Public entity" means the State, any county, municipality,
43 district, public authority, public agency and any other political
44 subdivision or public body in the State.

45 (cf: P.L.2001, c.81, s.14)

1 5. Section 3 of P.L.1979, c. 396 (C. 2C:46-4) is amended to read 2 as follows: 3 3. a. All fines, assessments imposed pursuant to section 2 of 4 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to 5 section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed 6 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties 7 imposed pursuant to section 1 of P.L. c, (C.) (now pending before 8 the Legislature as section 1 of this bill) and restitution shall be 9 collected as follows: 10 (1) All fines, assessments imposed pursuant to section 2 of 11 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed 12 13 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties imposed pursuant to section 1 of P.L. c, (C.) (now pending before 14 15 the Legislature as section 1 of this bill) and restitution imposed by the 16 Superior Court or otherwise imposed at the county level, shall be 17 collected by the county probation division except when such fine, 18 assessment or restitution is imposed in conjunction with a custodial 19 sentence to a State correctional facility or in conjunction with a term 20 of incarceration imposed pursuant to section 25 of P.L.1982, c.77 21 (C.2A:4A-44) in which event such fine, assessment or restitution shall 22 be collected by the Department of Corrections or the Juvenile Justice 23 Commission established pursuant to section 2 of P.L.1995, c.284 24 (C.52:17B-170). An adult prisoner of a State correctional institution 25 or a juvenile serving a term of incarceration imposed pursuant to 26 section 25 of P.L.1982, c.77 (C.2A:4A-44) who has not paid an 27 assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a penalty imposed pursuant to section 1 of P.L.1999, 28 29 c.295 (C.2C:43-3.5) a penalty imposed pursuant to section 1 of P.L. 30 c, (C.) (now pending before the Legislature as section 1 of this 31 bill) or restitution shall have the assessment, penalty, fine or restitution 32 deducted from any income the inmate receives as a result of labor 33 performed at the institution or on any type of work release program 34 or, pursuant to regulations promulgated by the Commissioner of the 35 Department of Corrections or the Juvenile Justice Commission, from 36 any personal account established in the institution for the benefit of the 37 inmate. 38 (2) All fines, assessments imposed pursuant to section 2 of 39 P.L.1979, c.396 (C.2C:43-3.1), any penalty imposed pursuant to 40 section 1 of P.L.1999, c.295 (C.2C:43-3.5) and restitution imposed by 41 a municipal court shall be collected by the municipal court 42 administrator except if such fine, assessments imposed pursuant to

43 section 2 of P.L.1979, c.396 (C.2C:43-3.1), or restitution is ordered
44 as a condition of probation in which event it shall be collected by the
45 county probation division.

b. Except as provided in subsection c. with respect to fines

imposed on appeals following convictions in municipal courts and except as provided in subsection i. with respect to restitution imposed under the provisions of P.L.1997, c.253 (C.2C:43-3.4 et al.), all fines imposed by the Superior Court or otherwise imposed at the county level, shall be paid over by the officer entitled to collect same to: (1) The county treasurer with respect to fines imposed on defendants who are sentenced to and serve a custodial term, including a term as a condition of probation, in the county jail, workhouse or penitentiary except where such county sentence is served concurrently

10 with a sentence to a State institution; or

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11 (2) The State Treasurer with respect to all other fines.

c. All fines imposed by municipal courts, except a central municipal
court established pursuant to N.J.S.2B:12-1 on defendants convicted
of crimes, disorderly persons offenses and petty disorderly persons
offenses, and all fines imposed following conviction on appeal
therefrom, and all forfeitures of bail shall be paid over by the officer
entitled to collect same to the treasury of the municipality wherein the
municipal court is located.

In the case of an intermunicipal court, fines shall be paid into the municipal treasury of the municipality in which the offense was committed, and costs, fees, and forfeitures of bail shall be apportioned among the several municipalities to which the court's jurisdiction extends according to the ratios of the municipalities' contributions to the total expense of maintaining the court.

In the case of a central municipal court, established by a county pursuant to N.J.S.2B:12-1, all costs, fines, fees and forfeitures of bail shall be paid into the county treasury of the county where the central municipal court is located.

d. All assessments imposed pursuant to section 2 of P.L.1979,
c.396 (C.2C:43-3.1) shall be forwarded and deposited as provided in
that section.

e. All mandatory Drug Enforcement and Demand Reduction
penalties imposed pursuant to N.J.S.2C:35-15 shall be forwarded and
deposited as provided for in that section.

f. All forensic laboratory fees assessed pursuant to N.J.S.2C:35-20
shall be forwarded and deposited as provided for in that section.

g. All restitution ordered to be paid to the Victims of Crime
Compensation Board pursuant to N.J.S.2C:44-2 shall be forwarded to
the board for deposit in the Victims of Crime Compensation Board
Account.

h. All assessments imposed pursuant to section 11 of P.L.1993,
c.220 (C.2C:43-3.2) shall be forwarded and deposited as provided in

43 that section.

i. All restitution imposed on defendants under the provisions of
P.L.1997, c.253 (C.2C:43-3.4 et al.) for costs incurred by a law
enforcement entity in extraditing the defendant from another

1 jurisdiction shall be paid over by the officer entitled to collect same to 2 the law enforcement entities which participated in the extradition of the defendant. 3 4 j. All penalties imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5) shall be forwarded and deposited as provided in that 5 6 section. 7 k. All penalties imposed pursuant to section 11 of P.L.2001, c.81 8 (C.2C:43-3.6) shall be forwarded and deposited as provided in that 9 section. 10 1. All mandatory penalties imposed pursuant to section 1 of 11 P.L. c. (C. ) (now pending before the Legislature as section 1 of 12 this bill) shall be forwarded and deposited as provided in that section. 13 (cf: P.L.2001, c.81, s.15) 14 15 6. Section 13 of P.L.1991, c. 329 (C. 2C:46-4.1) is amended to read as follows: 16 17 13. Moneys that are collected in satisfaction of any assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), or 18 19 in satisfaction of restitution or fines imposed in accordance with the 20 provisions of Title 2C of the New Jersey Statutes or with the 21 provisions of section 24 of P.L.1982, c.77 (C.2A:4A-43), shall be 22 applied in the following order: 23 a. first, in satisfaction of all assessments imposed pursuant to 24 section 2 of P.L.1979, c.396 (C.2C:43-3.1); 25 b. second, except as provided in subsection f. of this section, in 26 satisfaction of any restitution ordered; 27 c. third, in satisfaction of all assessments imposed pursuant to section 11 of P.L.1993, c.220 (C.2C:43-3.2); 28 29 d. fourth, in satisfaction of any forensic laboratory fee assessed 30 pursuant to N.J.S.2C:35-20; 31 e. fifth, in satisfaction of any mandatory Drug Enforcement and 32 Demand Reduction penalty assessed pursuant to N.J.S.2C:35-15; 33 sixth, in satisfaction of any anti-drug profiteering penalty f. 34 imposed pursuant to [section 2 of P.L.1997, c.187 (N.J.S.2C:35A-1 35 et seq.)]<u>N.J.S.2C:35A-1 et seq.;</u> 36 g. seventh, in satisfaction of any anti-money laundering profiteering 37 penalty imposed pursuant to section 9 of P.L.1999, c.25; 38 h. eighth, in satisfaction of restitution for any extradition costs 39 imposed pursuant to section 4 of P.L.1997, c.253 (C.2C:43-3.4); 40 i. ninth, in satisfaction of any penalty imposed pursuant to section 41 1 of P.L.1999, c.295 (C.2C:43-3.5); 42 j. tenth, in satisfaction of any penalty imposed pursuant to section 43 11 of P.L.2001, c.81 (C.2C:43-3.6); [and] 44 k. eleventh, in satisfaction of the mandatory penalty imposed pursuant to section 1 of P.L. c. (C. ) (now pending before the 45 Legislature as section 1 of this bill); and 46

1	<u>1. twelfth, in satisfaction of any fine.</u>
2	(cf: P.L.2001, c.81, s.16)
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4	7. This act shall take effect immediately.
5	
6	
7	STATEMENT
8	
9	This bill provides that a monetary penalty be assessed against sex
10	offenders in order to provide funding for the counseling and treatment
11	of victims and their families.
12	Under the provisions of the bill, any person who is convicted of a
13	sex offense as defined in section 2 of P.L.1994, c.133 (C.2C:7-2)
14	would be assessed a penalty for each such offense not to exceed
15	\$2,000 for a crime of the first degree, \$1,000 for a crime of the second
16	degree, \$750 for a crime of the third degree, and \$500 for a crime of
17	the fourth degree. These penalties would be in addition to and not in
18	lieu of any fine authorized by law.
19	The penalty imposed under the bill's provisions is to be collected as
20	provided for collection of fines and restitutions in section 3 of
21	P.L.1979, c.396 (C.2C:46-4), and the monies would be forwarded to
22	the Department of the Treasury to be deposited in a separate,
23	nonlapsing, revolving fund to be known as the "Sex Crime Victim
24	Treatment Fund." Monies in the fund would be administered by the
25	Victims of Crime Compensation Board and all moneys deposited in
26	that fund would be used for the provision of counseling and treatment
27	services to victims of specified sex offenses and their families.

# ASSEMBLY, No. 2034 STATE OF NEW JERSEY 211th LEGISLATURE

**INTRODUCED FEBRUARY 5, 2004** 

Sponsored by: Assemblyman ERIC MUNOZ District 21 (Essex, Morris, Somerset and Union)

Co-Sponsored by: Assemblyman Bramnick

#### **SYNOPSIS**

Imposes additional penalties on sex offenders; creates the "Sex Crime Victim Treatment Fund" to provide counseling and treatment to sex crime victims and their families.

#### **CURRENT VERSION OF TEXT**

As introduced.



(Sponsorship Updated As Of: 2/20/2004)

1 AN ACT concerning sex crime victim treatment services, amending 2 N.J.S.2C:46-1, N.J.S.2C:46-2, P.L.1979, c.396, and P.L.1991, 3 c.329 and supplementing Title 2C of the New Jersey Statutes and 4 Title 52 of the Revised Statutes. 5 BE IT ENACTED by the Senate and General Assembly of the State 6 7 of New Jersey: 8 9 1. (New section) a. In addition to any fine, fee, assessment or 10 penalty authorized under the provisions of Title 2C of the New Jersey Statutes, a person convicted of aggravated sexual assault, sexual 11 12 assault, aggravated criminal sexual contact, criminal sexual contact, 13 kidnapping pursuant to N.J.S.2C:13-1, endangering the welfare of a 14 child pursuant to N.J.S.2C:24-4, luring and enticing pursuant to 15 section 1 of P.L.1993, c.291 (C.2C:13-6), or an attempt to commit any such crime shall be assessed a penalty for each such offense not to 16 17 exceed: 18 a. \$2,000, when the conviction is a crime of the first degree; b. \$1,000, when the conviction is a crime of the second degree; 19 20 c. \$750, when the conviction is a crime of the third degree; and 21 d. \$500, when the conviction is a crime of the fourth degree. 22 b. All penalties provided for in this section shall be collected as provided for collection of fines and restitutions in section 3 of 23 P.L.1979, c.396 (C.2C:46-4), and shall be forwarded to the 24 25 Department of the Treasury as provided in subsection c. of this 26 section. 27 c. All moneys collected pursuant to this section shall be forwarded to the Department of the Treasury to be deposited in the "Sex Crime 28 29 Victim Treatment Fund" established in the State Treasury by section 30 2 of P.L. c. (C. ) (now pending before the Legislature as section 2 of this bill). 31 32 33 2. (New section) a. The "Sex Crime Victim Treatment Fund" shall 34 be a separate, nonlapsing, revolving fund and shall be administered by the Division of Criminal Justice, Department of Law and Public Safety 35 and all moneys deposited in that fund pursuant to this act shall be used 36 37 for the provision of counseling and treatment services to victims of 38 specified sexual offenses as set forth in section 1 of P.L. c. 39 (C. )(now pending before the Legislature as section 1 of this bill) 40 and the families of these victims. 41 b. The development and provision of counseling and treatment services to victims and their families shall be pursuant to rules and 42 43 regulations promulgated by the Director of the Division of Criminal 44 Justice. The Director of the Division of Criminal Justice shall

Matter underlined <u>thus</u> is new matter.

EXPLANATION - Matter enclosed in **bold-faced** brackets [thus] in the above bill is not enacted and intended to be omitted in the law.

1 coordinate these counseling and treatment services with other services 2 offered by the State Office of Victim and Witness Advocacy, the 21 3 county offices of Victim and Witness Advocacy and as otherwise 4 deemed appropriate for the implementation of the Attorney General 5 Standards to Ensure the Rights of Crime Victims. 6 7 3. N.J.S.2C:46-1 is amended to read as follows: 8 2C:46-1. Time and Method of Payment; Disposition of Funds. 9 a. When a defendant is sentenced to pay an assessment pursuant to 10 section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed 11 pursuant to N.J.S.2C:35-15, a forensic laboratory fee imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 12 13 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to 14 section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending before the 15 Legislature as section 1 of this bill) or to make restitution, the court 16 may grant permission for the payment to be made within a specified 17 period of time or in specified installments. If no such permission is 18 19 embodied in the sentence, the assessment, fine, penalty, fee or 20 restitution shall be payable forthwith, and the court shall file a copy of the judgment of conviction with the Clerk of the Superior Court who 21 22 shall enter the following information upon the record of docketed 23 judgments: 24 (1) the name of the convicted person as judgment debtor; 25 (2) the amount of the assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) and the Violent Crimes Compensation 26 27 Board as a judgment creditor in that amount; 28 (3) the amount of any restitution ordered and the name of any 29 persons entitled to receive payment as judgment creditors in the 30 amount and according to the priority set by the court; 31 (4) the amount of any fine and the governmental entity entitled to 32 receive payment pursuant to [N.J.S.2C:46-4] Section 3 of P.L.1979, c.396(C.2C:46-4); 33 34 (5) the amount of the mandatory Drug Enforcement and Demand 35 Reduction penalty imposed; 36 (6) the amount of the forensic laboratory fee imposed; 37 (7) the amount of the penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5); 38 39 (8) the date of the order; [and] 40 (9) the amount of the penalty imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6) and; 41 42 (10) the amount of the penalty imposed pursuant to section 1 of 43 P.L. c. (C. ) (now pending before the Legislature as section 1 of 44 this bill). 45 b. (1) When a defendant sentenced to pay an assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a 46 47 penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee

1 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to 2 section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 3 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty 4 imposed pursuant to section 1 of P.L. c. (C.) (now pending before 5 the Legislature as section 1 of this bill) or to make restitution is also 6 sentenced to probation, the court shall make continuing payment of 7 installments on the assessment and restitution a condition of probation, 8 and may make continuing payment of installments on the fine, the 9 mandatory Drug Enforcement and Demand Reduction penalty, the 10 mandatory penalty pursuant to section 1 of P.L.1999, c.295 11 (C.2C:43-3.5), the penalty pursuant to section 11 of P.L.2001, c.81 12 (C.2C:43-3.6), the mandatory penalty pursuant to section 1 of P.L. 13 c. (C. ) (now pending before the Legislature as section 1 of this 14 <u>bill</u>) or the forensic laboratory fee a condition of probation. 15 (2) When a defendant sentenced to pay an assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a 16 17 penalty imposed pursuant to N.J.S.2C:35-15, a forensic laboratory fee 18 imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to 19 section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed 20 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty 21 imposed pursuant to section 1 of P.L. c. (C.) (now pending before 22 the Legislature as section 1 of this bill) or to make restitution is also 23 sentenced to a custodial term in a State correctional facility, the court 24 may require the defendant to pay installments on the assessment, 25 penalty, fee, fine and restitution. c. The defendant shall pay an assessment imposed pursuant to 26 27 section 2 of P.L.1979, c.396 (C.2C:43-3.1), restitution, penalty, fee or 28 fine or any installment thereof to the officer entitled by law to collect 29 the payment. In the event of default in payment, such agency shall 30 take appropriate action for its collection. 31 d. (1) When, in connection with a sentence of probation, a 32 defendant is sentenced to pay an assessment imposed pursuant to 33 section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed 34 pursuant to N.J.S.2C:35-15, a forensic laboratory fee imposed pursuant to N.J.S.2C:35-20, a penalty imposed pursuant to section 1 35 of P.L.1999, c.295 (C.2C:43-3.5), a penalty imposed pursuant to 36 37 section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed 38 pursuant to section 1 of P.L. c. (C. ) (now pending before the

39 Legislature as section 1 of this bill) or to make restitution, the 40 defendant, in addition, shall be sentenced to pay a transaction fee on 41 each occasion that the defendant makes a payment or an installment 42 payment, until the defendant has paid the full amount he is sentenced 43 to pay. All other individuals making payments on court ordered 44 financial obligations through the probation division shall also pay a 45 transaction fee on each payment or installment payment. The 46 Administrative Office of the Courts shall promulgate a transaction fee 47 schedule for use in connection with installment payments made

1 pursuant to this paragraph; provided, however, the transaction fee on 2 an installment payment shall not exceed \$2.00. 3 (2) When, in connection with a custodial sentence in a State 4 correctional institution, a defendant is sentenced to pay an assessment 5 imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine, a penalty imposed pursuant to N.J.S.2C:35-15, a forensic 6 7 laboratory fee imposed pursuant to N.J.S.2C:35-20, a penalty imposed 8 pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5), a penalty 9 imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a 10 penalty imposed pursuant to section 1 of P.L. c. (C.) (now pending 11 before the Legislature as section 1 of this bill) or to make restitution, the defendant, in addition, shall be sentenced to pay a transaction fee 12 13 on each occasion that the defendant makes a payment or an installment payment until the defendant has paid the full amount he is sentenced 14 15 to pay. The Department of Corrections shall promulgate a transaction fee schedule for use in connection with installment payments made 16 pursuant to this paragraph; provided, however, the transaction fee on 17 18 an installment payment shall not exceed \$1.00. 19 (cf: 2001, c.81, s.13) 20 21 4. N.J.S. 2C:46-2 is amended to read as follows: 22 2C:46-2. Consequences of Nonpayment; Summary Collection. a. 23 When a defendant sentenced to pay an assessment imposed pursuant 24 to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a penalty imposed 25 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. c, (C.) (now pending before 26 27 the Legislature as section 1 of this bill), monthly probation fee, fine, 28 a penalty imposed pursuant to section 1 of P.L.1999, c.295 29 (C.2C:43-3.5), other court imposed financial penalties or to make 30 restitution defaults in the payment thereof or of any installment, upon 31 the motion of the person authorized by law to collect the payment, the 32 motion of the prosecutor, the motion of the victim entitled to payment 33 of restitution, the motion of the Violent Crimes Compensation Board, 34 the motion of the State or county Office of Victim and Witness Advocacy or upon its own motion, the court shall recall him, or issue 35 36 a summons or a warrant of arrest for his appearance. The court shall 37 afford the person notice and an opportunity to be heard on the issue 38 of default. Failure to make any payment when due shall be considered 39 a default. The standard of proof shall be by a preponderance of the 40 evidence, and the burden of establishing good cause for a default shall 41 be on the person who has defaulted. (1) If the court finds that the person has defaulted without good 43 cause, the court shall: 44 (a) Order the suspension of the driver's license or the nonresident reciprocity driving privilege of the person; and 46 (b) Prohibit the person from obtaining a driver's license or 47 exercising reciprocity driving privileges until the person has made all

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1 past due payments; and

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2 (c) Notify the Director of the Division of Motor Vehicles of the 3 action taken; and

(d) Take such other actions as may be authorized by law.

5 (2) If the court finds that the person defaulted on payment of a 6 court imposed financial obligation without good cause and finds that 7 the default was willful, the court may, in addition to the action 8 required by paragraph (1) of this subsection a., impose a term of 9 imprisonment or participation in a labor assistance program or 10 enforced community service to achieve the objective of the court 11 imposed financial obligation. These options shall not reduce the 12 amount owed by the person in default. The term of imprisonment or 13 enforced community service or participation in a labor assistance 14 program in such case shall be specified in the order of commitment. It 15 need not be equated with any particular dollar amount but, in the case of a fine it shall not exceed one day for each \$20.00 of the fine nor 40 16 days if the fine was imposed upon conviction of a disorderly persons 17 18 offense nor 25 days for a petty disorderly persons offense nor one year 19 in any other case, whichever is the shorter period. In no case shall the 20 total period of imprisonment in the case of a disorderly persons offense for both the sentence of imprisonment and for failure to pay a 21 22 fine exceed six months.

(3) Except where incarceration is ordered pursuant to paragraph
(2) of this subsection a., if the court finds that the person has defaulted
the court shall take appropriate action to modify or establish a
reasonable schedule for payment, and, in the case of a fine, if the court
finds that the circumstances that warranted the fine have changed or
that it would be unjust to require payment, the court may revoke or
suspend the fine or the unpaid portion of the fine.

30 (4) When failure to pay an assessment imposed pursuant to section 31 of P.L.1979, c.396 (C.2C:43-3.1), monthly probation fee, 2 32 restitution, a penalty imposed pursuant to section 1 of P.L.1999, c.295 33 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of P.L.2001, 34 c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 1 of P.L. 35 c, (C.) (now pending before the Legislature as section 1 of this bill), 36 or other financial penalties or to perform enforced community service 37 or to participate in a labor assistance program is determined to be 38 willful, the failure to do so shall be considered to be contumacious. 39 (5) When a fine, assessment imposed pursuant to section 2 of

P.L.1979, c.396 (C.2C:43-3.1), other financial penalty or restitution
is imposed on a corporation, it is the duty of the person or persons
authorized to make disbursements from the assets of the corporation
or association to pay it from such assets and their failure so to do may
be held to be contumacious.

b. Upon any default in the payment of a fine, assessment imposed
pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), monthly
probation fee, a penalty imposed pursuant to section 1 of P.L.1999,

1 c.295 (C.2C:43-3.5), a penalty imposed pursuant to section 11 of 2 P.L.2001, c.81 (C.2C:43-3.6), a penalty imposed pursuant to section 3 1 of P.L. c, (C.) (now pending before the Legislature as section 4 1 of this bill), other financial penalties, restitution, or any installment 5 thereof, execution may be levied and such other measures may be taken for collection of it or the unpaid balance thereof as are 6 7 authorized for the collection of an unpaid civil judgment entered against the defendant in an action on a debt. 8 9 c. Upon any default in the payment of restitution or any installment 10 thereof, the victim entitled to the payment may institute summary 11 collection proceedings authorized by subsection b. of this section. 12 d. Upon any default in the payment of an assessment imposed 13 pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or any 14 installment thereof, the Violent Crimes Compensation Board or the 15 party responsible for collection may institute summary collection proceedings authorized by subsection b. of this section. 16 e. When a defendant sentenced to make restitution to a public 17 18 entity other than the Violent Crimes Compensation Board, defaults in 19 the payment thereof or any installment, the court may, in lieu of other 20 modification of the sentence, order the defendant to perform work in a labor assistance program or enforced community service program. 21 22 f. If a defendant ordered to participate in a labor assistance 23 program or enforced community service program fails to report for 24 work or to perform the assigned work, the comprehensive enforcement 25 hearing officer may revoke the work order and impose any sentence permitted as a consequence of the original conviction. 26 g. If a defendant ordered to participate in a labor assistance 27 28 program or an enforced community service program pays all 29 outstanding assessments, the comprehensive enforcement hearing 30 officer may review the work order, and modify the same to reflect the 31 objective of the sentence. 32 h. As used in this section: 33 (1) "Comprehensive enforcement program" means the program 34 established pursuant to the "Comprehensive Enforcement Program 35 Fund Act," P.L.1995, c.9 (C.2B:19-1 et seq.). (2) The terms "labor assistance program" and "enforced community 36 37 service" have the same meaning as those terms are defined in section 5 of the "Comprehensive Enforcement Program Fund Act," P.L.1995, 38 39 c.9 (C.2B:19-5). 40 (3) "Public entity" means the State, any county, municipality, 41 district, public authority, public agency and any other political 42 subdivision or public body in the State. 43 (cf: P.L.2001, c.81, s.14) 44 45 5. Section 3 of P.L.1979, c.396 (C.2C:46-4) is amended to read as 46 follows:

47 3. a. All fines, assessments imposed pursuant to section 2 of

1 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to 2 section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed 3 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties 4 imposed pursuant to section 1 of P.L. c, (C. ) (now pending 5 before the Legislature as section 1 of this bill) and restitution shall be 6 collected as follows: 7 (1) All fines, assessments imposed pursuant to section 2 of 8 P.L.1979, c.396 (C.2C:43-3.1), all penalties imposed pursuant to 9 section 1 of P.L.1999, c.295 (C.2C:43-3.5), all penalties imposed 10 pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6), all penalties 11 imposed pursuant to section 1 of P.L. c, (C.) (now pending before 12 the Legislature as section 1 of this bill) and restitution imposed by the 13 Superior Court or otherwise imposed at the county level, shall be 14 collected by the county probation division except when such fine, 15 assessment or restitution is imposed in conjunction with a custodial sentence to a State correctional facility or in conjunction with a term 16 17 of incarceration imposed pursuant to section 25 of P.L.1982, c.77 18 (C.2A:4A-44) in which event such fine, assessment or restitution shall 19 be collected by the Department of Corrections or the Juvenile Justice 20 Commission established pursuant to section 2 of P.L.1995, c.284 (C.52:17B-170). An adult prisoner of a State correctional institution 21 22 or a juvenile serving a term of incarceration imposed pursuant to 23 section 25 of P.L.1982, c.77 (C.2A:4A-44) who has not paid an 24 assessment imposed pursuant to section 2 of P.L.1979, c.396 25 (C.2C:43-3.1), a penalty imposed pursuant to section 1 of P.L.1999, c.295 (C.2C:43-3.5) a penalty imposed pursuant to section 1 of P.L. 26 27 c, (C.) (now pending before the Legislature as section 1 of this bill) 28 or restitution shall have the assessment, penalty, fine or restitution 29 deducted from any income the inmate receives as a result of labor 30 performed at the institution or on any type of work release program 31 or, pursuant to regulations promulgated by the Commissioner of the 32 Department of Corrections or the Juvenile Justice Commission, from 33 any personal account established in the institution for the benefit of the 34 inmate. 35 All fines, assessments imposed pursuant to section 2 of (2)

P.L.1979, c.396 (C.2C:43-3.1), any penalty imposed pursuant to section 2 of section 1 of P.L.1999, c.295 (C.2C:43-3.5) and restitution imposed by a municipal court shall be collected by the municipal court administrator except if such fine, assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), or restitution is ordered as a condition of probation in which event it shall be collected by the county probation division.

b. Except as provided in subsection c. with respect to fines
imposed on appeals following convictions in municipal courts and
except as provided in subsection i. with respect to restitution imposed
under the provisions of P.L.1997, c.253 (C.2C:43-3.4 et al.), all fines
imposed by the Superior Court or otherwise imposed at the county

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1 level, shall be paid over by the officer entitled to collect same to: 2 The county treasurer with respect to fines imposed on (1)3 defendants who are sentenced to and serve a custodial term, including 4 a term as a condition of probation, in the county jail, workhouse or 5 penitentiary except where such county sentence is served concurrently with a sentence to a State institution; or 6 7 (2) The State Treasurer with respect to all other fines. 8 c. All fines imposed by municipal courts, except a central municipal 9 court established pursuant to N.J.S.2B:12-1 on defendants convicted 10 of crimes, disorderly persons offenses and petty disorderly persons 11 offenses, and all fines imposed following conviction on appeal therefrom, and all forfeitures of bail shall be paid over by the officer 12 13 entitled to collect same to the treasury of the municipality wherein the 14 municipal court is located. 15 In the case of an intermunicipal court, fines shall be paid into the municipal treasury of the municipality in which the offense was 16 committed, and costs, fees, and forfeitures of bail shall be apportioned 17 among the several municipalities to which the court's jurisdiction 18 19 extends according to the ratios of the municipalities' contributions to 20 the total expense of maintaining the court. In the case of a central municipal court, established by a county 21 22 pursuant to N.J.S.2B:12-1, all costs, fines, fees and forfeitures of bail 23 shall be paid into the county treasury of the county where the central 24 municipal court is located. 25 d. All assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) shall be forwarded and deposited as provided in 26 27 that section. 28 e. All mandatory Drug Enforcement and Demand Reduction 29 penalties imposed pursuant to N.J.S.2C:35-15 shall be forwarded and 30 deposited as provided for in that section. 31 f. All forensic laboratory fees assessed pursuant to N.J.S.2C:35-20 32 shall be forwarded and deposited as provided for in that section. 33 g. All restitution ordered to be paid to the Victims of Crime 34 Compensation Board pursuant to N.J.S.2C:44-2 shall be forwarded to the board for deposit in the Victims of Crime Compensation Board 35 Account. 36 37 h. All assessments imposed pursuant to section 11 of P.L.1993, c.220 (C.2C:43-3.2) shall be forwarded and deposited as provided in 38 39 that section. 40 i. All restitution imposed on defendants under the provisions of 41 P.L.1997, c.253 (C.2C:43-3.4 et al.) for costs incurred by a law 42 enforcement entity in extraditing the defendant from another 43 jurisdiction shall be paid over by the officer entitled to collect same to 44 the law enforcement entities which participated in the extradition of 45 the defendant. j. All penalties imposed pursuant to section 1 of P.L.1999, c.295 46 (C.2C:43-3.5) shall be forwarded and deposited as provided in that 47

1 section. 2 k. All penalties imposed pursuant to section 11 of P.L.2001, c.81 3 (C.2C:43-3.6) shall be forwarded and deposited as provided in that 4 section. 5 1. All mandatory penalties imposed pursuant to section 1 of P.L., c. (C. ) (now pending before the Legislature as section 1 of this bill) 6 7 shall be forwarded and deposited as provided in that section. 8 (cf: P.L. 2001, c.81, s.15) 9 10 6. Section 13 of P.L.1991, c.329 (C.2C:46-4.1) is amended to read 11 as follows: 13. Moneys that are collected in satisfaction of any assessment 12 13 imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), or 14 in satisfaction of restitution or fines imposed in accordance with the provisions of Title 2C of the New Jersey Statutes or with the 15 provisions of section 24 of P.L.1982, c.77 (C.2A:4A-43), shall be 16 applied in the following order: 17 a. first, in satisfaction of all assessments imposed pursuant to 18 19 section 2 of P.L.1979, c.396 (C.2C:43-3.1); 20 b. second, except as provided in subsection f. of this section, in 21 satisfaction of any restitution ordered; 22 c. third, in satisfaction of all assessments imposed pursuant to 23 section 11 of P.L.1993, c.220 (C.2C:43-3.2); 24 d. fourth, in satisfaction of any forensic laboratory fee assessed 25 pursuant to N.J.S.2C:35-20; e. fifth, in satisfaction of any mandatory Drug Enforcement and 26 27 Demand Reduction penalty assessed pursuant to N.J.S.2C:35-15; 28 sixth, in satisfaction of any anti-drug profiteering penalty f. 29 imposed pursuant to [section 2 of P.L.1997, c.187 (N.J.S.2C:35A-1 30 et seq.)]N.J.S.2C:35A-1 et seq.; 31 g. seventh, in satisfaction of any anti-money laundering profiteering 32 penalty imposed pursuant to section 9 of P.L.1999, c.25; h. eighth, in satisfaction of restitution for any extradition costs 33 34 imposed pursuant to section 4 of P.L.1997, c.253 (C.2C:43-3.4); 35 i. ninth, in satisfaction of any penalty imposed pursuant to section 36 1 of P.L.1999, c.295 (C.2C:43-3.5); 37 j. tenth, in satisfaction of any penalty imposed pursuant to section 11 of P.L.2001, c.81 (C.2C:43-3.6); [and] 38 39 k. eleventh, in satisfaction of the mandatory penalty imposed pursuant to section 1 of P.L. c. (C. ) (now pending before the 40 41 Legislature as section 1 of this bill); and 42 <u>1.</u> twelfth, in satisfaction of any fine. (cf: P.L.2001, c.81, s.16) 43 44 45 7. This act shall take effect immediately.

# A2034 MUNOZ 11

#### STATEMENT

This bill provides that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

6 Under the provisions of the bill any person convicted of aggravated 7 sexual assault, sexual assault, aggravated criminal sexual contact, 8 criminal sexual contact, kidnappng, endangering the welfare of a child, 9 luring and enticing or an attempt to commit any such crime would be assessed a penalty for each such offense not to exceed: \$2,000.00 for 10 11 a crime of the first degree; \$1,000.00 for a crime of the second degree; 12 \$750.00 for a crime of the third degree; and \$500.00 for a crime of the 13 fourth degree. These penalties would be in addition to and not in lieu 14 of any fine authorized by law. 15 All penalties provided for in section one of the bill shall be collected 16 as provided for collection of fines and restitutions in N.J.S.A.2C:46-4, and the monies shall be forwarded to the Department of the Treasury 17 18 to be deposited in a separate, nonlapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." Monies in the fund shall 19 20 be administered by the Division of Criminal Justice, Department of 21 Law and Public Safety and all moneys deposited in that fund would be

used for the provision of counseling and treatment services to victims

23 of specified sexual offenses and their families.

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## ASSEMBLY LAW AND PUBLIC SAFETY COMMITTEE

## STATEMENT TO

# ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, Nos. 3551 and 2034

# STATE OF NEW JERSEY

#### DATED: DECEMBER 2, 2004

The Assembly Law and Public Safety Committee reports favorably an Assembly Committee Substitute for Assembly Bill Nos. 3551 and 2034.

This Assembly Committee Substitute for Assembly Bill Nos. 3551 and 2034 provides that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under the provisions of the committee substitute, any person who is convicted of a sex offense as defined in section 2 of P.L.1994, c.133 (C.2C:7-2) would be assessed a penalty for each such offense not to exceed \$2,000 for a crime of the first degree, \$1,000 for a crime of the second degree, \$750 for a crime of the third degree, and \$500 for a crime of the fourth degree. These penalties would be in addition to and not in lieu of any fine authorized by law.

The penalty imposed under the committee substitute's provisions is to be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and the monies would be forwarded to the Department of the Treasury to be deposited in a separate, nonlapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." Monies in the fund would be administered by the Victims of Crime Compensation Board and all moneys deposited in that fund would be used for the provision of counseling and treatment services to victims of specified sex offenses and their families.

As reported by the committee, the Assembly Committee Substitute for Assembly Bill Nos. 3551 and 2034 is identical to Senate Bill No. 781 (1R), also reported by the committee on this same date.

# ASSEMBLY APPROPRIATIONS COMMITTEE

### STATEMENT TO

# ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, Nos. 3551 and 2034

# **STATE OF NEW JERSEY**

#### DATED: FEBRUARY 7, 2005

The Assembly Appropriations Committee reports favorably Assembly Bill Nos. 3551 and 2034 (ACS).

Assembly Bill Nos. 3551 and 2034 (ACS) provides that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under the provisions of the committee substitute, any person who is convicted of a sex offense as defined in section 2 of P.L.1994, c.133 (C.2C:7-2) would be assessed a penalty for each such offense not to exceed \$2,000 for a crime of the first degree, \$1,000 for a crime of the second degree, \$750 for a crime of the third degree, and \$500 for a crime of the fourth degree. These penalties would be in addition to and not in lieu of any fine authorized by law.

The penalty imposed under the committee substitute's provisions is to be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and the monies would be forwarded to the Department of the Treasury to be deposited in a separate, nonlapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." Monies in the fund would be administered by the Victims of Crime Compensation Board and all moneys deposited in that fund would be used for the provision of counseling and treatment services to victims of specified sex offenses and their families.

As reported, this bill is identical to Senate Bill No. 781 (2R), as also reported by the committee.

#### FISCAL IMPACT:

The initial estimate of \$1.5 million in penalties is based on the 1,500 convictions specified in the legislation in CY 2003. At this point it is not known how much the expenditures would be for the provision of counseling and treatment services to the victims and their families or how much of the estimated amount from penalties would be collectible.

# ASSEMBLY APPROPRIATIONS COMMITTEE

### STATEMENT TO

# ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, Nos. 3551 and 2034

# **STATE OF NEW JERSEY**

#### DATED: FEBRUARY 7, 2005

The Assembly Appropriations Committee reports favorably Assembly Bill Nos. 3551 and 2034 (ACS).

Assembly Bill Nos. 3551 and 2034 (ACS) provides that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under the provisions of the committee substitute, any person who is convicted of a sex offense as defined in section 2 of P.L.1994, c.133 (C.2C:7-2) would be assessed a penalty for each such offense not to exceed \$2,000 for a crime of the first degree, \$1,000 for a crime of the second degree, \$750 for a crime of the third degree, and \$500 for a crime of the fourth degree. These penalties would be in addition to and not in lieu of any fine authorized by law.

The penalty imposed under the committee substitute's provisions is to be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and the monies would be forwarded to the Department of the Treasury to be deposited in a separate, nonlapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." Monies in the fund would be administered by the Victims of Crime Compensation Board and all moneys deposited in that fund would be used for the provision of counseling and treatment services to victims of specified sex offenses and their families.

As reported, this bill is identical to Senate Bill No. 781 (2R), as also reported by the committee.

#### FISCAL IMPACT:

The initial estimate of \$1.5 million in penalties is based on the 1,500 convictions specified in the legislation in CY 2003. At this point it is not known how much the expenditures would be for the provision of counseling and treatment services to the victims and their families or how much of the estimated amount from penalties would be collectible.

# FISCAL NOTE ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, Nos. 3551 and 2034 STATE OF NEW JERSEY 211th LEGISLATURE

DATED: APRIL 12, 2005

# SUMMARY

Synopsis:	Imposes additional penalties on sex offenders; creates the "Sex Crime Victim Treatment Fund" to provide counseling and treatment to sex crime victims and their families.
<b>Type of Impact:</b>	Revenue gain. Sex Crime Victim Treatment Fund.
Agencies Affected:	The Judiciary; The Department of Law and Public Safety; Victims of Crime Compensation Board; Department of the Treasury.

### **Executive Estimate**

Fiscal Impact	<u>FY 2005</u>	<u>FY 2006</u>	<u>FY 2007</u>
State Cost	\$100,000	Minimal	Minimal
State Revenue	\$1,985,250	\$1,985,250	\$1,985,250

! The Office of Legislative Services (OLS) **concurs** with the Executive estimate.

- ! Creates additional penalties for convicted sex offenders.
- ! Establishes a "Sex Crime Victim Treatment Fund" to assist in the payment of counseling and treatment to victims and families of victims of sexual offenses.
- ! Requires the Victims of Crime Compensation Board to administer funds.
- ! In CY 03 there were 1,572 convictions for the offenses specified by this bill.

# **BILL DESCRIPTION**

Assembly Committee Substitute for Assembly Bill Nos. 3551 and 2034 of 2004 establishes that a monetary penalty be assessed against sex offenders in order to provide funding for the counseling and treatment of victims and their families.

Under this bill, anyone convicted of a sex offense would be assessed a monetary penalty; first time offenders will be subject to a penalty for each offense not to exceed \$2,000 for a crime of the first degree; \$1,000 for a crime of the second degree; \$750 for a crime of the third degree; and \$500 for a crime of the fourth degree. These penalties would be in addition to any fine



authorized by law.

Monies collected pursuant to this legislation would be forwarded to the Department of the Treasury and deposited into a separate, non-lapsing, revolving fund to be known as the "Sex Crime Victim Treatment Fund." The Victims of Crime Compensation Board in the Department of Law and Public Safety is directed to administer all funds. The money deposited into the "Sex Crime Victim Treatment Fund" would be used to provide counseling and treatment to victims of specified sexual offenses and their families.

### FISCAL ANALYSIS

#### **EXECUTIVE BRANCH**

The Judiciary estimated that during the period from January 1, 2004 through December 31, 2004, there were a total of 1,869 convictions for the offenses specified. From January 1, 2003 through December 31, 2003, there were a total of 1,572 convictions for the offenses specified. Based on statistics from prior calendar years, the number of convictions remains relatively flat from year to year. In this regard, in estimating the number of convictions for future fiscal years, no significant increase or decrease in the number of convictions is anticipated. As a result of the legislation, revenues would be \$1,985,250 in FY 2005.

Type of Crime	FY 2004 Convictions	Proposed Amount of Penalty	Total Amount of Penalties
First Degree	334	\$2,000	\$668,000
Second Degree	850	\$1,000	\$850,000
Third Degree	499	\$750	\$374,250
Fourth Degree	186	\$500	\$93,000
TOTAL	1,869		\$1,985,250

According to the Judiciary, the implementation of this bill would require minor information system modifications to ensure the penalties are recorded and forwarded appropriately. In this regard, a one-time charge of \$50,000 is anticipated.

As per a spokesman with the Victims of Crime Compensation Board, there would be minimal first year administrative costs associated with this bill. An estimate of \$50,000 was provided for initial expenditures such as clerical and system modifications.

#### **OFFICE OF LEGISLATIVE SERVICES**

The OLS concurs with the Executive estimate.

Section:	Law and Public Safety
Analyst:	Kristin A. Brunner Associate Fiscal Analyst
Approved:	David J. Rosen Legislative Budget and Finance Officer

This fiscal note has been prepared pursuant to P.L.1980, c.67.