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May 30, 2007

**Urgent B Priority**  
**Bail Source Inquiry Form Attached**  
**Effective Date: June 1, 2007**  
**Distribution Required**

**TO:** All County Prosecutors

**VIA:** FAX (Additional copy to follow by regular mail)  
*This FAX contains 16 pages including this cover page.*

**RE:** Implementation of P.L. 2007 C. 46

Attached is the final form of the bail source inquiry form required by *N.J.S.A. 2A:162-13*. A copy of the statute is also attached. Also attached is a memorandum on this topic from the Administrative Director of the Courts to all Assignment Judges. **This statute becomes effective June 1, 2007.** The form will also be made available on the Division of Criminal Justice webpage at: [www.njdcj.org](http://www.njdcj.org).

A copy of this form must be provided to any defendant charged with a crime specified in *N.J.S.A. 2A:162-12*. Bail may not be accepted from a person subject to the requirements of this law until the prosecutor is provided with the completed form. *N.J.S.A. 2A:162-13*.

Please distribute this form to the Chief Administrator of your County Jail and all law enforcement agencies within your jurisdiction, along with instructions for submitting copies of completed forms to your offices via fax. **This distribution**

**must be made immediately.**

Local law enforcement agencies should direct any questions regarding the form to your office. If your office has any questions regarding the form, those questions should be directed to SDAG Robbie Miller at (609) 984-0048. Your cooperation in this matter is greatly appreciated.

Very truly yours,

/s/ Gregory Paw

Gregory Paw, Director  
Division of Criminal Justice

Attachments: Bail Source Inquiry Questionnaire  
P.L. 2007 C. 46

c. AAG Gladys Rodriguez, Deputy Director, Division of Criminal Justice  
Hester Agudosi, Chief, Prosecutors Supervision and Coordination  
SDAG Robbie Miller, Prosecutors Supervision and Coordination  
Joseph Barraco, Criminal Practice, Administrative Office of the Courts

# Bail Source Inquiry Questionnaire

Pursuant to N.J.S.A. 2A:162-13, a person charged with a crime with bail restrictions must provide, under penalty of perjury, information “about the obligor, indemnifier or person posting cash bail, the security offered, and the source of any money or property used to post the cash bail or secure the surety or bail bond, as the case may be. This required information shall include, but not be limited to, the defendant’s employment history, the names and addresses of any persons who contributed money or pledged security for the proffered bail or toward a surety bond, the amount, nature and timing of such contributions, and the relationship to the defendant of any such persons contributing resources. Bail may not be accepted from a person subject to the requirements of this subsection until the prosecutor is provided the completed form required by this subsection.

Attorney General form P.L. 2007, c. 46

Defendant’s Name: \_\_\_\_\_  
Complaint/Warrant Numbers: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## I. INFORMATION ON DEFENDANT

**NAME OF DEFENDANT FOR WHOM BAIL OR BOND IS POSTED:** \_\_\_\_\_

Defendant’s Date of Birth: \_\_\_\_\_ Defendant’s Social Security Number: \_\_\_\_\_ Bail Amount: \_\_\_\_\_

ADDRESS WHERE DEFENDANT WILL LIVE WHILE ON BAIL:

DEFENDANT’S EMPLOYMENT HISTORY (Last 3 years):

	Name of Employer	Address	Title	Dates of Employment	Monthly Income
1.	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____
4.	_____	_____	_____	_____	_____

Defendant's Name: \_\_\_\_\_  
 Complaint/Warrant Numbers: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**II. INFORMATION ON INDIVIDUALS POSTING BAIL**

**Instruction: Defendant must provide information on all individuals contributing to anything of value to be used to post cash bail or secure the surety or bail bond (including defendant) and all individuals contributing to posting money to secure a bond. Fill in a separate box for each individual.**

LIST NAME, ADDRESS, CONTACT INFORMATION, RELATIONSHIP, AND AMOUNT OF MONEY OR PROPERTY POSTED:				
Name	Address	Telephone	Relationship to Defendant	Amount of Money posted for bail or to secure bond
INDICATE FROM WHAT SOURCE THE PERSON LISTED ABOVE OBTAINED THE MONEY OR PROPERTY POSTED FOR BAIL OR FOR SECURING A BOND:				
	Name of Bank	City and State		
<input type="checkbox"/> Savings Account				
<input type="checkbox"/> Checking Account				
<input type="checkbox"/> Credit Card Advancement				
<input type="checkbox"/> Investment Account				
<input type="checkbox"/> Other				
<input type="checkbox"/> Cash (for posting bail or securing bond)	<b>MUST COMPLETE SECTION IV. (Page 6)</b>			

**Defendant's Name:** \_\_\_\_\_  
**Complaint/Warrant Numbers:** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

LIST NAME, ADDRESS, CONTACT INFORMATION, RELATIONSHIP, AND AMOUNT OF MONEY OR PROPERTY POSTED:

Name	Address	Telephone	Relationship to Defendant	Amount of Money posted for bail or to secure bond
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INDICATE FROM WHAT SOURCE EACH PERSON LISTED ABOVE OBTAINED THE MONEY OR PROPERTY POSTED FOR BAIL OR FOR SECURING A BOND:

Name of Bank	City and State
<input type="checkbox"/> Savings Account	_____
<input type="checkbox"/> Checking Account	_____
<input type="checkbox"/> Credit Card Advancement	_____
<input type="checkbox"/> Investment Account	_____
<input type="checkbox"/> Other	_____
<input type="checkbox"/> Cash (for pending bond or securing bond)	_____

**MUST COMPLETE SECTION IV. (Page 6)**

**Defendant's Name:** \_\_\_\_\_  
**Complaint/Warrant Numbers:** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

LIST NAME, ADDRESS, CONTACT INFORMATION, RELATIONSHIP, AND AMOUNT OF MONEY OR PROPERTY POSTED:

Name	Address	Telephone	Relationship to Defendant	Amount of Money posted for bail or to secure bond
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INDICATE FROM WHAT SOURCE EACH PERSON LISTED ABOVE OBTAINED THE MONEY OR PROPERTY POSTED FOR BAIL OR FOR SECURING A BOND:

Name of Bank	City and State
<input type="checkbox"/> Savings Account	_____
<input type="checkbox"/> Checking Account	_____
<input type="checkbox"/> Credit Card Advancement	_____
<input type="checkbox"/> Investment Account	_____
<input type="checkbox"/> Other	_____
<input type="checkbox"/> Cash (for pending bond or securing bond)	_____

**MUST COMPLETE SECTION IV. (Page 6)**

**Defendant's Name:** \_\_\_\_\_  
**Complaint/Warrant Numbers:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**III. INFORMATION OF BAIL BOND COMPANY**

**Instruction: Attach any and all documents related to the securing of bail including, but not limited to, Bail Agreements, Receipts, Copies of checks, Promissory Notes, Employment and Income Verification documents, Property Checks and Appraisals.**

NAME OF BAIL BOND COMPANY POSTING BOND: \_\_\_\_\_  
Address / Phone: \_\_\_\_\_  
Contact Person: \_\_\_\_\_  
License / Registration Number: \_\_\_\_\_

I certify that the information contained in this document is true and accurate to the best of my knowledge under penalty of perjury.

\_\_\_\_\_  
Defendant's Signature

Defendant's Name: \_\_\_\_\_  
Complaint/Warrant Numbers: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**IV. SOURCE OF CASH BAIL FORM**

**Instruction: Defendant must provide information on all individuals contributing to posting cash bail (including defendant) and all individuals contributing to posting cash to secure a bond. As to each individual, provide the following:**

1. Employer information and annual salary including wages or income as an independent contractor or cash worker for the last 3 years:

2. All monetary gifts received for the last 3 years including amount and source:

3. List all forms of public assistance (city, county, State, Federal) you have applied for or received either for yourself or for any dependent member of your household:

**Defendant's Name:** \_\_\_\_\_  
**Complaint/Warrant Numbers:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. List all sources of rental income you have received for the last 3 years including the address of the leasehold:

5. All jurisdictions (city, State, Federal) to which you filed income tax returns for the last 3 years:

6. List all forms of real property in which you hold an interest as a deed holder, mortgagor or mortgagee, lessor or lessee:

**Defendant's Name:** \_\_\_\_\_  
**Complaint/Warrant Numbers:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. List all judgments/liens filed against you or any real property in which you have an interest as identified in 6, above:

8. List all creditors to whom/which you have made application for the extension of credit in the past 3 years:

I certify that the information contained in this document is true and accurate to the best of my knowledge under penalty of perjury.

\_\_\_\_\_  
Defendant's Signature