District Court of Maryland QUICK REFERENCE GUIDE



Applicable Maryland Rules and Statutes at Initial Appearances

Authority of District Court Commissioners Generally:

- Maryland Constitution Article IV, Section 41G
- > Courts and Judicial Proceedings (CJ) 2-607
- > Maryland Rule (MR) 4-212 Probable Cause: Issuing Arrest Warrants
- Criminal Procedure (CP) Title 4: Charging Procedures

Initial Appearances

- > MR 4-213: Initial Appearance of Defendant
- MR 4-213.1: Appointment, Appearance or Waiver of Attorney at the IA
- MR 4-222: Juvenile Waivers
- MR 4-221: Preliminary Hearing

Pre-Trial Release Determinations

- MR 4-216 Authority of Judicial Officers and Procedures
- MR 4-216.1 Standards Governing Pre-Trial Release
- CP Title 5: Pre-Trial Release Restrictions
- > CP Title 9: Fugitives/Extradition
- > CP Title 11: Pre-Trial Rights of Victims
- MR 2-217: Bail Bonds

Terms used in Pre-trial Release Decisions:

Determination of NO Probable Cause (PC)

➢ Warrantless Arrest only – Charge is <u>NOT</u> dismissed but is not considered in pre-trial release determination

 \succ If no PC is found for all charges, the defendant must be released with no conditions.

Required conditions

- > Defendant will not engage in any criminal conduct
- > Defendant will appear for court when required to do so

Chief Judge John P. Morrissey District Court of Maryland 187 Harry S. Truman Parkway, 5th Floor Annapolis, MD. 21401 (410) 260-1525 http://mdcourts.gov/district/index.html

Special conditions

- Generally, any condition that will assure the defendant will appear for court and/or assure the safety of the defendant, alleged victim, another person or the community to extent appropriate and capable of implementation
- Conditions under CR 9-302, CR 9-303, CR 9-304, and CR 9-305 if issued can be separate charges if violated.
- Violations of other conditions can be grounds for revocation of release or grounds for further conditions in subsequent arrests in this case.
- Conditions may include, but are not limited to reasonable restrictions with respect to travel, association or residence; maintain or seek employment; maintain or commence education; reasonable curfew; refrain from possession of firearm, destructive devices, or other dangerous weapon; refrain from excessive use of alcohol, or use or possession of controlled dangerous substances; a requirement to undergo available treatment; electronic monitoring; pre-trial supervision by a pre-trial services, or execution of a bond.

Type of Release

All the following may be imposed with or without additional special conditions.

- Personal recognizance
 - Defendant must agree to any special conditions
 - Defendant is released from custody after the Initial Appearance is complete, subject to any detainers
- Unsecured Personal Bond (without collateral security)
 - Defendant is released on a bond, but is not required to put up collateral to secure the release
 - If the defendant fails to appear, or violates any special condition, the bond amount is forfeited
 - Can require another person to execute the bond, thus being responsible for any forfeiture.

> Held In Default of Bond (with collateral security)

- Bond amount set at a percentage collateral required to secure release – 10% to 100%
- Any amount posted directly to the court is returned at the final disposition of the case
- Percentage payable is only when posted in cash or certified check, but does not have to be by the defendant
- If using corporate power or property to secure release, full penalty amount is required.
- Corporate bond companies will charge a fee (usually 10% of the bond), and will post the full amount on behalf of the defendant in corporate power or property. Fee is to the company, not the court and is not refundable.



Held without Bond

- Statutory release restrictions under CP 5-202
- Discretionary Determination that no condition of release will assure the defendant's appearance in court or the safety of the defendant, the alleged victim, another person or the community
- Bail Review any defendant still committed by the next court session will go before a judge for a review of the bail – representation is by the Public Defender's office for indigent defendants.



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