1	5-403. Revoo	cation or modification of release orders.
2	А.	Scope. In accordance with this rule, the court may consider revocation of the
3	defendant's p	pretrial release or modification of the defendant's conditions of release
4		(1) if the defendant is alleged to have violated a condition of release; or
5		(2) to prevent interference with witnesses or the proper administration of
6	justice.	
7	B.	[Motion for revocation] <u>Revocation</u> or modification of conditions of release.
8		(1) The court [may] shall consider revocation of the defendant's pretrial release
9	or modificati	on of the defendant's conditions of release on motion of the prosecutor, on notice of
10	<u>a non-technic</u>	cal violation of a condition of release by a court pretrial services agency, or on the
11	court's own i	notion.
12		(2) The defendant may file a response to the motion, but the filing of a response
13	shall not dela	y any hearing under Paragraph D or E of this rule.
14	C.	Issuance of summons or bench warrant <u>; temporary detention of certain</u>
15	<u>defendants.</u>	
16		(1) [If the court does not deny the motion on the pleadings,] On motion or notice
17	of a non-tech	nical violation of a condition of release by a court pretrial services agency, the court
18	shall enter an	order with specific findings about why amended or revoked conditions of release are
19	unnecessary,	or the court shall issue a summons and notice of hearing, unless the court finds that
20	the interests	of justice may be better served by the issuance of a bench warrant. The summons or
21	bench warrar	t shall include notice of the reasons for the review of the pretrial release decision.
22		(2) A defendant previously released by any court in this state pending any
23	felony charge	e or pending a charge for an enumerated misdemeanor, who is arrested and charged

1	with a new felony or new enumerated misdemeanor defined in Rule 5-403.1 NMRA alleged to
2	have occurred during the period of initial release, shall be held without conditions of release
3	pending an initial hearing under Paragraph D of this rule. The initial hearing required by Paragraph
4	D shall be conducted by the court with current jurisdiction over the defendant's initial conditions
5	of release.
6	(3) A defendant previously released by any court in this state pending any
7	felony charge or pending a charge for an enumerated misdemeanor defined in Rule 5-403.1
8	MRA, who is charged but not arrested for a new felony or new enumerated misdemeanor alleged
9	to have occurred during the period of initial release, shall be summonsed by the court with current
10	jurisdiction over the defendant's initial conditions of release to an initial hearing required by
11	Paragraph D of this rule, unless the court finds that the interests of justice may be better served by
12	the issuance of a bench warrant. The initial hearing required by Paragraph D shall be conducted
13	by the court with current jurisdiction over the defendant's initial conditions of release.
14	D. Initial hearing.
15	(1) The court shall hold an initial hearing as soon as practicable[, but if]. If the
16	defendant is in custody, the hearing shall be held no later than three (3) days after the defendant is
17	detained if the defendant is being held in the local detention center, or no later than five (5) days
18	after the defendant is detained if the defendant is not being held in the local detention center. If the
19	defendant is not in custody, the hearing shall be held no later than ten (10) days after the motion
20	or notice of alleged violation is filed.
21	(2) At the initial hearing, the court may continue the existing conditions of

22 release, set different conditions of release, or [propose revocation of release] if the court is

- 1 considering revocation of release, the court shall schedule an evidentiary hearing under Paragraph
- 2 <u>E of this rule, unless waived by the defendant</u>.

3	[(3) If the court proposes revocation of release, the court shall schedule an
4	evidentiary hearing under Paragraph E of this rule, unless waived by the defendant.]
5	(3) If at the conclusion of the initial hearing, the court continues or amends the
6	defendant's conditions of release, then a written order continuing or amending the defendant's
7	conditions of release shall be provided to the defendant at the time of release from custody if the
8	defendant is in custody, or within three (3) days of the hearing if the defendant is not in custody.
9	If the defendant waives the evidentiary hearing under Paragraph E and the court finds that the
10	conditions of release should be revoked, an order revoking conditions of release, including written
11	findings of the individualized facts justifying revocation, shall be filed within three (3) days of the
12	initial hearing.
13	E. Evidentiary hearing.
14	(1) <i>Time.</i> The evidentiary hearing shall be held as soon as practicable. If the
15	defendant is in custody, the evidentiary hearing shall be held no later than seven (7) days after the
16	initial hearing. If the defendant is not in custody, the evidentiary hearing shall be held no later than
16 17	initial hearing. If the defendant is not in custody, the evidentiary hearing shall be held no later than ten (10) days after the initial hearing.
17 18	ten (10) days after the initial hearing.
17	 ten (10) days after the initial hearing. (2) Defendant's rights. The defendant has the right to be present and to be
17 18 19	 ten (10) days after the initial hearing. (2) Defendant's rights. The defendant has the right to be present and to be represented by counsel and, if financially unable to obtain counsel, to have counsel appointed. The

1 be used against the defendant at trial except for impeachment purposes or in a subsequent 2 prosecution for perjury. 3 F. **Order at completion of evidentiary hearing.** At the completion of an evidentiary 4 hearing, the court shall determine whether the defendant has violated a condition of release or 5 whether revocation of the defendant's release is necessary to prevent interference with witnesses 6 or the proper administration of justice[. The court], and may: 7 continue the existing conditions of release; (1)8 (2)set new or additional conditions of release in accordance with Rule 5-9 401 NMRA; or 10 revoke the defendant's release, if the court (3) 11 (a) finds either 12 (i) probable cause to believe that the defendant committed a 13 federal, state, or local crime while on release; or 14 (ii) clear and convincing evidence that the defendant has 15 willfully violated any other condition of release; and 16 (b) finds clear and convincing evidence that either 17 (i) no condition or combination of conditions will reasonably 18 ensure the defendant's compliance with the release conditions ordered by the court; or 19 (ii) revocation of the defendant's release is necessary to prevent 20 interference with witnesses or the proper administration of justice. 21 An order revoking release shall include written findings of the individualized facts 22 justifying revocation and shall be filed within three (3) days of the evidentiary hearing. If the court 23 continues or amends the defendant's conditions of release, then a written order continuing or

1 amending the defendant's conditions of release shall be provided to the defendant at the time of

2 release from custody if the defendant is in custody, or within three (3) days of the hearing if the

- 3 <u>defendant is not in custody</u>.
- G. Evidence. The New Mexico Rules of Evidence shall not apply to the presentation
 and consideration of information at any hearing under this rule.

H. Review of conditions. If the court enters an order setting new or additional
conditions of release, the defendant may file a motion to review the conditions under Rule 5401(H) NMRA. If, on disposition of the motion, the defendant is detained or continues to be
detained because of a failure to meet a condition imposed, or is subject to a requirement to return
to custody after specified hours, the defendant may appeal in accordance with Rule 5-405 NMRA
and Rule 12-204 NMRA.

I. Expedited trial scheduling for defendant in custody. The district court shall provide expedited priority scheduling in a case in which the defendant is detained pending trial. The court shall hold a status review hearing in any case in which the defendant has been held for more than six (6) months and every six (6) months thereafter. The purpose of the status review hearing is to conduct a meaningful review of the progress of the case. If the court determines that insufficient progress has been made, then the court shall issue an appropriate scheduling order.

J. Appeal. If the court revokes the defendant's release, the defendant may appeal in accordance with Rule 5-405 NMRA and Rule 12-204 NMRA. The appeal shall be heard in an expedited manner. The defendant shall be detained pending the disposition of the appeal.

K. Petition for review of revocation order issued by magistrate, metropolitan, or municipal court. If the magistrate, metropolitan, or municipal court issues an order revoking the defendant's release, the defendant may petition the district court for review under this paragraph.

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1	(1)	Petitio	on; requirements. The petition shall include the specific facts that			
2	warrant review by the district court and may include a request for a hearing. The petitioner shall					
3	promptly					
4		(a)	file a copy of the district court petition in the magistrate,			
5	metropolitan, or municipal court;					
6		(b)	serve a copy on the district attorney; and			
7		(c)	provide a copy to the assigned district court judge.			
8	(2)	Magis	trate, metropolitan, or municipal court's jurisdiction pending			
9	determination of th	e petiti	on. On the filing of the petition, the magistrate, metropolitan, or			
10	municipal court's ju	risdictio	n to set or amend conditions of release shall be suspended pending			
11	determination of the	e petitio	n by the district court. The case shall proceed in the magistrate,			
12	metropolitan, or mur	icipal c	ourt while the petition is pending.			
13	(3)	Distrie	ct court review. The district court shall rule on the petition in an			
14	expedited manner.					
15		(a)	Within three (3) days after the petition is filed, the district court shall			
16	take one of the follow	ving act	ions:			
17			(i) issue an order affirming the revocation order; or			
18			(ii) set a hearing to be held within ten (10) days after the filing			
19	of the petition and pr	omptlys	send a copy of the notice to the magistrate, metropolitan, or municipal			
20	court.					
21		(b)	If the district court holds a hearing on the petition, at the conclusion			
22	of the hearing the cou	ırt shall	issue either an order affirming the revocation order or an order setting			
23	conditions of release	in acco	rdance with Rule 5-401 NMRA.			

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1 (4) *Transmission of district court order to magistrate, metropolitan, or* 2 *municipal court.* The district court shall promptly send the order to the magistrate, metropolitan, 3 or municipal court, and jurisdiction over the conditions of release shall revert to the magistrate, 4 metropolitan, or municipal court.

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(5) *Appeal.* If the district court affirms the revocation order, the defendant may appeal in accordance with Rule 5-405 NMRA and Rule 12-204 NMRA.

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L. Judicial discretion; disqualification and excusal. Action by any court on any matter relating to pretrial release or detention shall not preclude the subsequent statutory disqualification of a judge. A judge may not be excused from reviewing a lower court's order revoking conditions of release unless the judge is required to recuse under the provisions of the New Mexico Constitution or the Code of Judicial Conduct.

12 [As amended, effective September 1, 1990; as amended by Supreme Court Order No. 13-8300-13 046, effective for all cases pending or filed on or after December 31, 2013; as amended by Supreme 14 Court Order No. 17-8300-005, effective for all cases pending or filed on or after July 1, 2017; as 15 amended by Supreme Court Order No. 18-8300-024, effective for all cases pending or filed on or 16 after February 1, 2019; as amended by Supreme Court Order Nos. 20-8300-013 and 20-8300-019, 17 effective for all cases pending or filed on or after November 23, 2020; as amended by Supreme 18 Court Order No. 22-8300-015, effective for all cases pending or filed on or after December 31, 19 2022; as amended by Supreme Court Order No. S-1-RCR-2024-00068, effective for all cases 20 pending or filed on or after May 8, 2024.]

21 **Committee commentary.** — The 2017 amendments to this rule clarify the procedure for 22 the court to follow when considering revocation of the defendant's pretrial release or modification 23 of the defendant's conditions of release for violating the conditions of release. In *State v*.

Segura, 2014-NMCA-037, ¶ 1, 24-25, 321 P.3d 140, overruled on other grounds by State v. 1 2 Ameer, 2018-NMSC-030, ¶ 69, 458 P.3d 390, the Court of Appeals held that due process requires 3 courts to afford the defendant notice and an opportunity to be heard before the court may revoke 4 the defendant's bail and remand the defendant into custody. See also Tijerina v. Baker, 1968-5 NMSC-009, ¶ 9, 78 N.M. 770, 438 P.2d 514 (explaining that the right to bail is not absolute); id. 6 ¶ 10 ("If the court has inherent power to revoke bail of a defendant during trial and pending final 7 disposition of the criminal case in order to prevent interference with witnesses or the proper 8 administration of justice, the right to do so before trial seems to be equally apparent under a proper 9 set of facts."); State v. Rivera, 2003-NMCA-059, ¶ 20, 133 N.M. 571, 66 P.3d 344 ("Conditions 10 of release are separate, coercive powers of a court, apart from the bond itself. They are enforceable 11 by immediate arrest, revocation, or modification if violated. Such conditions of release are 12 intended to protect the public and keep the defendant in line."), rev'd on other grounds, 2004-13 NMSC-001, 134 N.M. 768, 82 P.3d 939.

As used in Paragraph D, a "local detention center" is "one that is commonly used by the district court in the normal course of business and not necessarily within the territorial jurisdiction of the court." Rule 5-401(A)(3) NMRA.

Paragraph G provides that the New Mexico Rules of Evidence do not apply at a revocation hearing, consistent with Rule 11-1101(D)(3)(e) NMRA. As with courts in other types of proceedings in which the Rules of Evidence do not apply, a court presiding over a pretrial detention hearing is responsible "for assessing the reliability and accuracy" of the information presented. *See United States v. Martir*, 782 F.2d 1141, 1145 (2d Cir. 1986) (explaining that in a pretrial detention hearing the judge "retains the responsibility for assessing the reliability and accuracy of the government's information, whether presented by proffer or by direct proof"); State v. Ingram, 155

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A.3d 597 (N.J. Super, Ct. App. Div, 2017) (holding that it is within the discretion of the detention 1 2 hearing court to determine whether a pretrial detention order may be supported in an individual 3 case by documentary evidence, proffer, one or more live witnesses, or other forms of information the court deems sufficient); see also United States v. Marshall, 519 F. Supp. 751, 754 (E.D. Wis. 4 5 1981) ("So long as the information which the sentencing judge considers has sufficient indicia of 6 reliability to support its probable accuracy, the information may properly be taken into account in 7 passing sentence."), aff'd, 719 F.2d 887 (7th Cir. 1983); State v. Guthrie, 2011-NMSC-014, ¶ 36-8 39, 43, 150 N.M. 84, 257 P.3d 904 (explaining that in a probation revocation hearing, the court 9 should focus on the reliability of the evidence); State v. Vigil, 1982-NMCA-058, ¶ 24, 97 N.M. 10 749, 643 P.2d 618 (holding in a probation revocation hearing that hearsay untested for accuracy 11 or reliability lacked probative value).

12 Paragraph I requires the district court to prioritize the scheduling of trial and other 13 proceedings for cases in which the defendant is held in custody. See generally United States v. 14 Salerno, 481 U.S. 739, 747 (1987) (concluding that the detention provisions in the Bail Reform 15 Act, 18 U.S.C. § 3142, did not violate due process, in part because of "the stringent time limitations 16 of the Speedy Trial Act," 18 U.S.C. § 3161); Am. Bar Ass'n, ABA Standards for Criminal Justice: Pretrial Release, Standard 10-5.11 (3d ed. 2007) ("Every jurisdiction should establish, by statute 17 18 or court rule, accelerated time limitations within which detained defendants should be tried 19 consistent with the sound administration of justice."). This rule does not preclude earlier or more 20 regular status review hearings. The purpose of the hearing is to determine how best to expedite a 21 trial in the case. A meaningful review of the progress of the case includes assessment of the parties' 22 compliance with applicable deadlines, satisfaction of discovery obligations, and witness

1	availability, among other matters. If the court determines that the parties have made insufficient
2	progress on these measures, then it shall issue an appropriate scheduling order.
3	Consistent with Rule 5-106 NMRA, a party cannot exercise the statutory right to excuse a
4	judge who is reviewing a lower court's order setting or revoking conditions of release. See NMSA
5	1978, § 38-3-9 (1985). Paragraph L of this rule does not prevent a judge from filing a recusal either
6	on the court's own motion or motion of a party. See N.M. Const. art. VI, § 18; Rule 21-
7	211 NMRA.
8	The 1975 amendment to Rule 5-402 NMRA makes it clear that this rule may be invoked
9	while the defendant is appealing a conviction. See Rule 5-402 and commentary.
10	[As amended by Supreme Court Order No. 17-8300-005, effective for all cases pending or filed
11	on or after July 1, 2017; as amended by Supreme Court Order No. 22-8300-015, effective for all
12	cases pending or filed on or after December 31, 2022; as amended by Supreme Court Order No.
13	S-1-RCR-2023-00021, effective for all cases pending or filed on or after December 31, 2023.]