SENATE BILL No. 91

January 28, 2003, Introduced by Senator THOMAS and referred to the Committee on Judiciary.

A bill to allow civil actions and provide civil remedies for drug related nuisances; to provide for procedures to be followed in those civil actions; to prescribe penalties; to grant immunity to certain persons; to prescribe the powers and duties of certain state and local governmental officers and agencies; and to create funds.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. This act shall be known and may be cited as the
 "drug nuisance abatement act".
 - Sec. 2. As used in this act:
- (a) "Community organization" means a partnership,
- ${f 5}$ corporation, association, or other legal entity that has members
- 6 or shareholders that are individuals who reside or work in a
- 7 building, complex of buildings, street, block, or neighborhood,
 - any part of which is located on or within 1,000 feet of premises

- 1 alleged to be a drug nuisance and whose purpose is to benefit the
- 2 quality of life in its neighborhood or community, including a
- 3 group that provides treatment programs.
- 4 (b) "Controlled substance" means that term as defined in
- 5 section 7104 of the public health code, 1978 PA 368,
- 6 MCI 333.7104.
- 7 (c) "Deliver" and "distribute" mean those terms as defined in
- 8 section 7105 of the public health code, 1978 PA 368,
- 9 MCI 333.7105.
- 10 (d) "Drug distribution event" means 1 or more of the
- 11 following:
- 12 (i) The unlawful manufacture or delivery of a controlled
- 13 substance.
- 14 (ii) Possession with intent to unlawfully manufacture or
- 15 deliver a controlled substance.
- 16 (iii) An attempt or conspiracy to do an act described in
- 17 subparagraph (i) or (ii).
- 18 (e) "Drug nuisance" means premises where any of the following
- 19 occurred:
- 20 (i) Three or more separate drug distribution events within 1
- 21 year before the commencement of the civil action under this act.
- 22 (ii) On 3 or more separate occasions within 1 year
- 23 immediately preceding the commencement of the civil action under
- 24 this act, 2 or more persons who did not reside on the premises
- 25 gathered for the principal purpose of unlawfully ingesting,
- 26 injecting, inhaling, or otherwise using a controlled substance,
- 27 whether or not the controlled substance was unlawfully

- 1 distributed or purchased at the location.
- 2 (iii) Any amount of controlled substance was manufactured,
- 3 more than 50 marihuana plants were at any 1 time grown or
- 4 cultivated, or any controlled substance in an amount of 1
- 5 kilogram or more was at 1 time unlawfully stored, warehoused,
- 6 concealed, or otherwise kept.
- 7 (iv) The premises were used or are being used in any way in
- 8 furtherance of or to promote or facilitate the commission of a
- 9 drug distribution event.
- 10 (f) "Manufacture" and "marihuana" mean those terms as defined
- 11 in section 7106 of the public health code, 1978 PA 368,
- **12** MCL 333.7106.
- 13 (g) "Owner" means a person vested with the ownership of and
- 14 title to property, and who is the owner of record.
- (h) "Person" means an individual, corporation, association,
- 16 partnership, trustee, lessee, agent, assignee, enterprise,
- 17 governmental entity, or any other legal entity or group of
- 18 individuals associated in fact that is capable of holding a legal
- 19 or beneficial interest in property.
- (i) "Rehabilitation fund" means the nuisance abatement and
- 21 neighborhood rehabilitation fund created in section 16.
- (j) "Residents fund" means the treatment for displaced
- 23 residents fund created in section 16.
- 24 Sec. 3. (1) A civil action may be brought in the circuit
- 25 court to enjoin drug distribution events, to close and physically
- 26 secure premises or portions of premises that are drug nuisances,
- 27 to abate drug nuisances, and to impose civil penalties.

- 1 (2) Except as otherwise provided in this act, the plaintiff
- 2 in an action brought under subsection (1) has the burden of
- 3 proving its case by a preponderance of the evidence.
- 4 Sec. 4. (1) A civil action under section 3 may be brought
- 5 by any of the following:
- **6** (a) The municipal or corporation counsel for a municipality
- 7 or county in which the alleged drug nuisance is located.
- **8** (b) The attorney general or the prosecutor for the county in
- 9 which the alleged drug nuisance is located.
- 10 (c) A community organization.
- 11 (d) An individual who resides on or within 1,000 feet of an
- 12 alleged drug nuisance.
- (e) An individual who owns, operates, or is employed
- 14 full-time or part-time at a business located on or within 1,000
- 15 feet of an alleged drug nuisance.
- 16 (2) An action under this act shall be brought against the
- 17 owner and may also be brought against an individual who is a
- 18 landlord, tenant, manager, operator, or supervisor of the alleged
- 19 drug nuisance. In addition, the court has in rem jurisdiction
- 20 over the alleged drug nuisance, and the alleged drug nuisance
- 21 shall be named as a defendant in the action, named by block, lot
- 22 number, and street address, or by other appropriate means.
- (3) A person is not required to post a bond or security as a
- 24 condition of initiating or prosecuting an action under this act.
- 25 (4) A register of deeds shall promptly provide without charge
- 26 to an individual who completes an affidavit stating that the
- 27 affiant is preparing to initiate an action under this act the

- 1 name and address of each owner of the alleged drug nuisance as
- 2 contained in the current county records. The office of the
- 3 register of deeds shall be reimbursed for the cost of providing
- 4 this information from the rehabilitation fund.
- 5 (5) A person who the records of the register of deeds show
- 6 owns a drug nuisance is presumed to be an owner of the premises.
- 7 (6) Evidence that an individual was the manager, operator,
- 8 supervisor, or in any other way in charge of the premises
- 9 involved at the time of the conduct alleged to have made the
- 10 premises a drug nuisance raises a rebuttable presumption that he
- 11 or she was an agent or employee of the owner, landlord, or lessee
- 12 of the premises.
- 13 Sec. 5. (1) A complaint initiating an action under this act
- 14 shall be personally served and notice to all defendants shall be
- 15 provided. After filing an affidavit that, despite the exercise
- 16 of due diligence, personal service cannot be completed on a
- 17 defendant within 20 days after filing the complaint, the
- 18 plaintiff may serve the defendant by sending a copy of the
- 19 complaint to the defendant by certified mail, restricted
- 20 delivery, return receipt requested, and by attaching a copy of
- 21 the complaint in a conspicuous place at the alleged drug
- 22 nuisance. Service is complete 5 days after filing with the court
- 23 proof that the complaint was mailed and an affidavit stating that
- 24 a copy of the complaint was attached to the premises.
- 25 (2) A tenant or resident of premises that are used in whole
- 26 or in part as a business, home, residence, or dwelling, other
- 27 than a transient guest of a guest house, hotel, or motel, who may

- 1 be affected by an order issued under this act shall be provided
- 2 reasonable notice as ordered by the court and shall be afforded
- 3 an opportunity to be heard at all hearings.
- 4 (3) A notice lis pendens shall be filed concurrently with the
- 5 commencement of the action in the office of the register of
- 6 deeds.
- 7 Sec. 6. If a court determines in its discretion that the
- 8 plaintiff bringing an action under this act has failed to
- 9 prosecute the matter with reasonable diligence, the court may
- 10 substitute as plaintiff a consenting person if that person would
- 11 have been authorized under this act to initiate the action.
- 12 Sec. 7. (1) A court shall hear an action for injunctive
- 13 relief or a civil penalty under this act on an expedited basis.
- 14 (2) A court shall not grant a continuance in an action
- 15 described in subsection (1) except for compelling and
- 16 extraordinary reasons, or on the application of a prosecuting
- 17 agency for good cause shown.
- 18 (3) The court shall not stay an action described in
- 19 subsection (1) pending the disposition of a related criminal
- 20 proceeding except for compelling and extraordinary reasons or on
- 21 application of a prosecuting attorney for good cause shown.
- 22 (4) A court shall not dismiss an action under this act for
- 23 want of prosecution unless the court is clearly convinced that
- 24 the interests of justice require a dismissal. If the court
- 25 determines that a dismissal is necessary, the dismissal shall be
- 26 without prejudice to the right of the plaintiff or any other
- 27 person authorized to bring an action under this act to

- 1 reinstitute the action.
- 2 Sec. 8. (1) A person authorized to bring a civil action for
- 3 injunctive relief under this act may request preliminary
- 4 injunctive relief. Upon receipt of a complaint requesting
- 5 preliminary injunctive relief, the court shall order that a
- 6 preliminary hearing be held not later than 30 days after the date
- 7 of the order. Plaintiff shall serve the owners of the premises
- 8 as provided in section 5 not less than 5 days before the
- 9 hearing. If service cannot be completed in time to give the
- 10 owners the minimum notice required by this subsection, the court
- 11 may set a new hearing date.
- 12 (2) The court shall issue a preliminary order to close the
- 13 premises involved or the appropriate portion of the premises if
- 14 all of the following circumstances exist:
- 15 (a) The premises are a drug nuisance.
- 16 (b) Not less than 30 days before the filing of the complaint
- 17 seeking preliminary injunctive relief, the owner or the owner's
- 18 agent was notified by certified letter of the drug nuisance.
- 19 (c) The public health, safety, or welfare immediately
- 20 requires a preliminary closing order.
- 21 (3) The preliminary closing order shall direct actions
- 22 necessary to physically secure the premises, or an appropriate
- 23 portion of the premises, against use for any purpose. The
- 24 preliminary closing order shall also restrain the defendant and
- 25 all persons from removing or interfering with fixtures and
- 26 movable property located on the premises.
- 27 (4) If the court finds that the premises are a drug nuisance

- 1 but that immediate closing of the premises is not required under
- 2 subsection (2), the court may enjoin the drug nuisance and issue
- 3 an order restraining the defendants and all other persons from
- 4 conducting, maintaining, aiding, abetting, or permitting drug
- 5 distribution events at the drug nuisance. The court may issue an
- 6 order appointing a temporary receiver to manage or operate the
- 7 premises. A temporary receiver has the powers and duties
- 8 specifically authorized in section 14.
- 9 (5) In determining whether the public health, safety, or
- 10 welfare immediately requires a preliminary closing order, the
- 11 court shall consider any relevant evidence presented concerning
- 12 any attendant circumstances, including, but not limited to,
- 13 whether the drug distribution events or related activities
- 14 involved the use or threat of violence at or near the drug
- 15 nuisance, and whether the drug distribution events involved
- 16 distribution or sale of a controlled substance by or to a
- 17 juvenile.
- 18 Sec. 9. (1) Upon order of the court, a preliminary
- 19 restraining order or a preliminary closing order issued under
- 20 section 8 shall be enforced by the sheriff of the county or by
- 21 the police department of the municipality where the drug nuisance
- 22 is located.
- 23 (2) An officer who serves a preliminary closing order or a
- 24 preliminary restraining order issued under section 8 shall file
- 25 with the court an inventory of the personal property on the
- 26 closed premises and may enter the premises to make the
- 27 inventory. The inventory shall provide an accurate

- 1 representation of the personal property including, but not
- 2 limited to, photographs of furniture, fixtures, and other
- 3 personal or movable property.
- 4 (3) An officer serving a preliminary closing order issued
- 5 under section 8 shall demand that all people present on the
- 6 closed premises vacate the premises or a portion of the premises
- 7 immediately unless the court orders otherwise. The premises or
- 8 portion of the premises shall be securely locked and all keys
- 9 shall be held by the law enforcement agency closing the
- 10 premises.
- 11 (4) When a preliminary closing order or a preliminary
- 12 restraining order issued under section 8 is served, an officer
- 13 shall post a copy of the closing or restraining order in a
- 14 conspicuous place or upon 1 or more of the principal doors at
- 15 entrances of the premises. In addition, if a preliminary closing
- 16 order has been granted, an officer shall attach, in a conspicuous
- 17 place or upon 1 or more of the principal entrances of the
- 18 premises, a printed notice that contains all of the following:
- 19 (a) A statement that the entire premises or portion of the
- 20 premises, as appropriate, is closed by court order.
- (b) The legend "closed by court order" in block lettering of
- 22 sufficient size to be observed by an individual attempting to
- 23 enter the premises.
- (c) The date of the order, the court that issued the order,
- 25 and the name of the law enforcement agency posting the notice.
- 26 (d) A statement that certain activity is prohibited by court
- 27 order, if applicable, and that removal of fixtures or movable

- 1 property is prohibited by court order.
- 2 (5) An individual who without lawful authority mutilates or
- 3 removes an order or notice posted in accordance with subsection
- 4 (4) is guilty of a misdemeanor.
- 5 Sec. 10. (1) An officer serving a preliminary closing order
- 6 under section 9 shall provide outreach information and referral
- 7 materials to all residents of the premises who are present on how
- 8 to obtain alcohol and other drug rehabilitation treatment.
- 9 (2) Not less than 10 days before the removal of an individual
- 10 from premises under this act, the court shall provide notice of
- 11 the removal to local alcohol and other drug counseling or
- 12 treatment agencies, the local child welfare agency, and other
- 13 appropriate social service agencies.
- 14 (3) A 1-page summary of the information and materials
- 15 specified in subsection (1) shall be posted next to a preliminary
- 16 closing order or preliminary restraining order posted in
- 17 accordance with section 9.
- 18 (4) The department of community health or its designee shall
- 19 prepare the materials described in subsection (1) and shall
- 20 disseminate them to all sheriffs' departments and local police
- 21 departments that may enforce closing orders under this act.
- 22 Sec. 11. If the premises that are a drug nuisance include
- 23 multiple residences, dwellings, or business establishments, a
- 24 preliminary or permanent closing order issued under this act
- 25 shall, so far as is practicable, be limited to that portion of
- 26 the entire premises necessary to abate the nuisance and prevent
- 27 the recurrence of drug distribution events.

- 1 Sec. 12. In addition to other relief expressly authorized
- 2 by this act, the court may order a defendant who knew or had
- 3 reason to know of the drug nuisance to provide relocation
- 4 assistance to a tenant ordered to vacate premises under this act,
- 5 if the court determines that the tenant was not involved in a
- 6 drug distribution event that made the premises a drug nuisance
- 7 and did not knowingly aid the commission of the drug distribution
- 8 event. Relocation assistance shall be in the amount necessary to
- 9 cover moving costs, security deposits for utilities and
- 10 comparable housing, lost rent, and other expenses that the court
- 11 determines are fair and reasonable to provide to the tenant as a
- 12 result of the order.
- Sec. 13. (1) At any time before trial, a court may vacate
- 14 or modify a closing order issued under this act upon application
- 15 by a defendant, after notice to the person bringing the action,
- 16 if the defendant does all of the following:
- 17 (a) Shows by clear and convincing evidence that he or she
- 18 was not involved in the commission of a drug distribution event
- 19 that made the premises a drug nuisance.
- 20 (b) Provides a bond in an amount equal to the assessed
- 21 value, for property tax purposes, of the premises or portion of
- 22 the premises subject to the closing order, or an amount fixed by
- 23 the court, as the court determines will adequately protect the
- 24 public safety or welfare.
- 25 (c) Submits clear and convincing proof to the court that the
- 26 drug nuisance has been satisfactorily abated and will not recur.
- 27 In determining whether the drug nuisance has been satisfactorily

- 1 abated and will not recur, the court shall consider the nature,
- 2 severity, and duration of the drug nuisance and other relevant
- 3 factors including, but not limited to, all of the following:
- 4 (i) Whether the defendant through the exercise of reasonable
- 5 diligence should have known that drug distribution events were
- 6 occurring on the premises, and whether the defendant took
- 7 necessary and appropriate steps to prevent the commission of the
- 8 drug distribution events.
- 9 (ii) Whether the defendant has in good faith initiated an
- 10 eviction or removal action against tenants or other persons who
- 11 committed drug distribution events on the premises, immediately
- 12 upon learning of a factual basis for initiating an eviction or
- 13 removal action.
- 14 (iii) Whether the defendant has developed an abatement plan
- 15 that has been agreed to by the person bringing the action under
- 16 this act and that has been approved by the court. An abatement
- 17 plan may provide for 1 or more of the following:
- 18 (A) Hiring an on-site manager to prevent the recurrence of
- 19 drug distribution events.
- 20 (B) Making capital improvements to the property, such as
- 21 installing security gates.
- (C) Installing improved interior or exterior lighting.
- 23 (D) Employing security guards.
- 24 (E) Installing electronic security or visual monitoring
- 25 systems.
- 26 (F) Establishing tenant-approved security procedures.
- 27 (G) Attending property management training programs.

- 1 (H) Making cosmetic improvements to the property.
- 2 (I) Providing, at no cost, suitable space and facilities for
- 3 a local law enforcement agency to establish a police substation
- 4 or mini-station on or near the drug nuisance.
- 5 (J) Establishing a program designed to enhance security and
- 6 prevent the recurrence of drug distribution events on or near the
- 7 drug nuisance.
- 8 (2) If the court accepts a bond under subsection (1)(b) and
- 9 conduct that makes the premises a drug nuisance recurs, the bond
- 10 is forfeited unless the court finds compelling and extraordinary
- 11 reasons why forfeiture is not in the interests of justice. Money
- 12 forfeited under this section shall be paid into the
- 13 rehabilitation fund.
- 14 Sec. 14. (1) If the court finds after trial that premises
- 15 are a drug nuisance, the court shall grant permanent injunctive
- 16 relief and shall issue the necessary order to abate the drug
- 17 nuisance and prevent to the extent reasonably possible the
- 18 recurrence of the drug nuisance. The court's order may include,
- 19 but need not be limited to, provisions doing all of the
- 20 following:
- 21 (a) Directing the sheriff or other appropriate agency to
- 22 seize from the premises all material, equipment, and
- 23 instrumentalities used in the creation and maintenance of the
- 24 drug nuisance and to sell the property seized. The net proceeds
- 25 of the sale, after the deduction of all lawful expenses, shall be
- 26 paid into the rehabilitation fund and the residents fund.
- 27 (b) Authorizing the plaintiff to make repairs, renovations,

- 1 or structural alterations or to take other actions necessary to
- 2 bring the premises into compliance with all applicable housing,
- 3 building, fire, zoning, health, and safety codes, ordinances,
- 4 rules, regulations, or statutes. Expenditures may be filed as a
- 5 lien against the property.
- 6 (c) Directing the closing of the premises, or an appropriate
- 7 portion of the premises, to the extent necessary to abate the
- 8 nuisance, and directing the officer or agency enforcing the
- 9 closure order to post a copy of the order and a printed notice
- 10 conforming to the requirements of section 9(4). The closing
- 11 shall be for the period of time determined by the court, but not
- 12 more than 1 year from the posting of the order.
- (d) Suspending or revoking a business, professional,
- 14 operational, or liquor license.
- (e) Ordering the suspension of a state, city, or local
- 16 governmental subsidy payable to the owners of the property, such
- 17 as tenant assistance payments to landlords, until the nuisance is
- 18 satisfactorily abated.
- 19 (f) Appointing a temporary receiver to manage or operate the
- 20 premises for as long as the court determines is necessary to
- 21 abate the nuisance. A receiver appointed under this section has
- 22 the powers and duties ordered by the court, which may include,
- 23 but are not limited to, all of the following:
- 24 (i) Collecting, holding, and dispersing the proceeds of rents
- 25 due from tenants.
- 26 (ii) Leasing or renting portions of the premises involved.
- 27 (iii) Making or authorizing other persons to make necessary

- 1 repairs to or to maintain the premises.
- (iv) Hiring security or other personnel necessary for the
- 3 safe and proper operation of the premises.
- 4 (v) Retaining counsel to prosecute or defend suits arising
- 5 from his or her management of the premises.
- 6 (vi) Expending money from the collected rents in furtherance
- 7 of his or her powers.
- 8 (2) A receiver appointed by the court under this section or
- 9 section 8 shall be sworn to and shall affirm that he or she will
- 10 faithfully and fairly discharge the trust committed to him or
- 11 her. To ensure that the receiver faithfully discharges his or
- 12 her duties, the court making the appointment may require the
- 13 receiver to post a bond in an amount fixed by the court.
- 14 Sec. 15. (1) If the court finds after trial that premises
- 15 are a drug nuisance, the court shall order the closure of the
- 16 premises or an appropriate portion of the premises as provided in
- 17 section 14, unless the court is clearly convinced that the
- 18 vacancy resulting from the closure would exacerbate rather than
- 19 abate the drug nuisance or would be extraordinarily harmful to
- 20 the community or the public interest.
- 21 (2) The court at any time after trial may vacate the
- 22 provision of the judgment that directed the closing of the
- 23 premises or any portion of the premises if the defendant submits
- 24 clear and convincing proof to the court that the drug nuisance
- 25 has been satisfactorily abated and is not likely to recur. In
- 26 determining whether the drug nuisance has been satisfactorily
- 27 abated and is not likely to recur, the court shall consider the

- 1 nature, severity, and duration of the drug nuisance and all other
- 2 relevant factors, including, but not limited to, the factors
- 3 contained in section 13(1)(c).
- 4 Sec. 16. (1) The nuisance abatement and neighborhood
- 5 rehabilitation fund is created within the state treasury. The
- 6 state treasurer shall pay into the rehabilitation fund money
- 7 appropriated and made available by the state on an annual basis
- 8 for the purpose of funding local drug nuisance abatement, drug
- 9 prevention, education, and housing and neighborhood
- 10 rehabilitation programs.
- 11 (2) The treatment for displaced residents fund is created
- 12 within the state treasury. The state treasurer shall pay into
- 13 the residents fund money appropriated and made available by the
- 14 state for the purpose of providing drug and alcohol
- 15 rehabilitation treatment to residents who have been displaced by
- 16 action under this act. The residents fund shall be administered
- 17 by the department of community health or its designee.
- 18 (3) The funds created in this section shall not be used to
- 19 supplant existing municipal, county, state, or federal resources
- 20 for the courts, nuisance abatement, drug prevention, education,
- 21 housing and neighborhood rehabilitation, or treatment programs.
- 22 (4) The state treasurer may receive money or other assets for
- 23 deposit into the rehabilitation fund or residents fund. The
- 24 state treasurer shall direct the investment of the funds. The
- 25 state treasurer shall credit to the funds interest and earnings
- 26 from fund investments.
- 27 (5) At the close of the fiscal year, money in the

- 1 rehabilitation fund or the residents fund shall remain in the
- 2 fund and shall not lapse to the general fund.
- 3 Sec. 17. (1) If the court finds after trial that premises
- f 4 are a drug nuisance, the court shall impose a civil penalty
- 5 against a defendant who knowingly conducted, maintained, aided,
- 6 abetted, or permitted the drug nuisance. The penalty is
- 7 \$25,000.00 or the market value of the entire premises involved,
- 8 whichever amount is greater. If the court finds, based on the
- 9 evidence, that imposing the penalty would constitute a
- 10 miscarriage of justice under the totality of the circumstances,
- 11 the court may lower the penalty amount to the extent necessary to
- 12 avoid a miscarriage of justice.
- 13 (2) Either of the following is prima facie evidence that a
- 14 defendant knowingly permitted the drug nuisance to support the
- 15 imposition of a civil penalty under subsection (1):
- 16 (a) The defendant failed to initiate an eviction action
- 17 against a tenant after being notified by certified or registered
- 18 mail of the tenant's drug distribution events committed on the
- 19 leased premises.
- 20 (b) Within 2 years before the occurrence of the instant drug
- 21 nuisance, a closure order was vacated under section 15.
- 22 (3) The court at any time shall waive, suspend, or revoke an
- 23 unpaid civil penalty imposed under this section if the court is
- 24 satisfied that both of the following are true:
- 25 (a) The defendant against whom the penalty was imposed has
- 26 not violated an order issued under this act.
- 27 (b) The defendant has transferred title to the premises to

- 1 the plaintiff or a community organization approved by the court
- 2 that is a nonprofit incorporated organization or association
- 3 exempt from taxation under section 501(c)(3) of the internal
- 4 revenue code of 1986, and that is authorized by its corporate
- 5 charter or bylaws to rehabilitate, restore, maintain, manage, or
- 6 operate commercial or residential premises. Unless otherwise
- 7 agreed to by the recipient organization, the defendant shall
- 8 personally retain all state and local tax liability of the
- 9 premises, and this obligation attaches to any other real property
- 10 owned by the defendant that is located in the same county as the
- 11 premises.
- 12 (4) A civil penalty imposed under this section shall be
- 13 collected and distributed as follows:
- 14 (a) Ten percent of the penalty collected shall be retained by
- 15 the court to offset the costs of collection.
- (b) Forty-five percent of the penalty collected under this
- 17 section shall be deposited in the rehabilitation fund.
- 18 (c) Forty-five percent of the penalty collected shall be
- 19 deposited in the residents fund.
- Sec. 18. (1) At any time before or after trial, the parties
- 21 to an action under this act may negotiate and agree to a fair
- 22 settlement of the dispute, subject to the approval of the court.
- 23 (2) On application of a plaintiff, the court may vacate a
- 24 closing order if the defendant has transferred title to the
- 25 premises to the plaintiff or a community organization approved by
- 26 the court that is a nonprofit incorporated organization or
- 27 association exempt from taxation under section 501(c)(3) of the

- 1 internal revenue code of 1986, and that is authorized by its
- 2 corporate charter or bylaws to rehabilitate, restore, maintain,
- 3 manage, or operate commercial or residential premises. If the
- 4 title is transferred in accordance with this subsection, the
- 5 requirements for prerelease inspection contained in section 21 do
- 6 not apply.
- 7 Sec. 19. Whenever an action for injunctive relief or
- 8 penalties brought under this act terminates in a settlement or
- 9 judgment favorable to the plaintiff, the plaintiff is entitled to
- 10 recover the actual cost of the suit, including, but not limited
- 11 to, reasonable attorney fees and all expenses and disbursements
- 12 incurred by the plaintiff and any governmental entity in
- 13 investigating, bringing, maintaining, and enforcing the action
- 14 and related court orders. All defendants are jointly and
- 15 severally liable for the payment of taxed costs imposed under
- 16 this section.
- 17 Sec. 20. A judgment awarding a permanent injunction under
- 18 this act is a lien upon the premises declared to be a drug
- 19 nuisance. A judgment against a defendant imposing a civil
- 20 penalty or bill of taxed costs under this act is a lien upon the
- 21 real estate owned by the defendant at the time the penalty was
- 22 imposed and upon real estate the defendant subsequently acquires
- 23 for a period of 10 years after the date of the judgment.
- 24 Sec. 21. (1) Subject to section 18 and unless the court
- 25 expressly orders otherwise, premises or a portion of premises
- 26 closed under this act shall not be released or opened unless
- 27 inspected and found to be in compliance with applicable local or

- 1 state housing, building, fire, zoning, health, and safety codes,
- 2 ordinances, rules, regulations, or statutes. If the inspection
- 3 reveals a violation of a code, ordinance, rule, regulation, or
- 4 statute, the court shall issue an order or grant relief that is
- 5 necessary to bring the premises or a portion of the premises into
- 6 compliance. The court may order that the premises or a portion
- 7 of the premises remain closed pending the completion of the
- 8 necessary repair or modification, even if the order of closure
- 9 would then exceed the 1-year time limit prescribed in
- **10** section 14.
- 11 (2) The court may authorize a person or government official
- 12 to enter premises or a portion of premises closed under this act
- 13 to inspect or make a repair or modification necessary to abate
- 14 the nuisance or to bring the premises or a portion of the
- 15 premises into compliance with an applicable housing, building,
- 16 fire, zoning, health, or safety code, ordinance, rule,
- 17 regulation, or statute.
- 18 Sec. 22. A cause of action or remedy authorized by this act
- 19 is in addition to any other cause of action or remedy.
- 20 Sec. 23. (1) In an action brought under this act, all
- 21 relevant evidence, including evidence of the use or threat of
- 22 violence, evidence of reputation in a community, and prior
- 23 efforts or lack of efforts by the defendant to abate the drug
- 24 nuisance, is admissible to prove the existence of a drug
- 25 nuisance.
- 26 (2) If a criminal prosecution or adjudication proceeding
- 27 involving a drug distribution event that is alleged to have made

- 1 a premises a drug nuisance results in a criminal conviction or
- 2 adjudication of delinquency, the conviction or adjudication
- 3 creates a rebuttable presumption in a civil action brought under
- 4 this act that the drug distribution event occurred. Evidence or
- 5 testimony admitted in the criminal or juvenile proceedings,
- 6 including transcripts or a court reporter's notes of the
- 7 transcripts of the adult or juvenile criminal proceedings,
- 8 whether or not they have been transcribed, may be admitted in the
- 9 civil action brought under this act.
- 10 (3) Notwithstanding any other provision of this act, if the
- 11 hearing of a criminal proceeding that did not result in an
- 12 adjudication of delinquency was closed in accordance with
- 13 section 17 of chapter XIIA of the probate code of 1939, 1939
- 14 PA 288, MCL 712A.17, the court in a civil action brought under
- 15 this act may order the evidence or records to be opened if the
- 16 court finds that the evidence or records are relevant to the fair
- 17 disposition of the civil action.
- 18 (4) If proof of the existence of a drug nuisance depends, in
- 19 whole or in part, upon an affidavit or testimony of a witness who
- 20 is not a peace officer, the court may, upon a showing of a prior
- 21 threat of violence or act of violence by a defendant or another
- 22 person, issue an order to protect that witness, including, but
- 23 not limited to, the nondisclosure of the name, address, or other
- 24 information that may identify the witness.
- 25 (5) A law enforcement agency may make a police report, edited
- 26 portion of a police report, forensic laboratory report, or edited
- 27 portion of a forensic laboratory report concerning drug

- 1 distribution events committed on or within the premises involved
- 2 available to a plaintiff in an action under this act. A law
- 3 enforcement agency may also make an officer available to testify
- 4 as a fact or expert witness in a civil action under this act.
- 5 The agency shall not disclose this information if, in the
- 6 agency's opinion, disclosure would jeopardize an investigation,
- 7 prosecution, or other proceeding or if disclosure would violate a
- 8 federal or state statute.
- 9 Sec. 24. A civil action may be brought under this act, and
- 10 the court may find that a drug nuisance exists, even if a drug
- 11 distribution event used to establish the existence of the drug
- 12 nuisance has not resulted in an arrest, prosecution, conviction,
- 13 or adjudication of delinquency.
- 14 Sec. 25. (1) A court-ordered closing of premises or a
- 15 portion of premises under this act does not constitute an act of
- 16 possession, ownership, or control by the court, the plaintiff, or
- 17 a government official or entity responsible for enforcing the
- 18 court order.
- 19 (2) A person bringing, maintaining, or enforcing a civil
- 20 action or order issued in accordance with this act is immune from
- 21 civil liability that might be incurred for theft of, loss of,
- 22 damage to, or injury to premises determined to be a drug nuisance
- 23 or a fixture or movable property located at the premises.
- 24 Sec. 26. A person who, in good faith, institutes,
- 25 participates in, or testifies in, encourages another to
- 26 institute, participate in, or testify in, or provides information
- 27 relied upon by a person in instituting or participating in a

- 1 civil action under this act is immune from civil liability
- 2 arising from those acts.
- 3 Sec. 27. (1) A person whose business or property has been
- 4 damaged by a drug nuisance may bring a separate civil action for
- 5 actual damages in the circuit court against a person who
- 6 knowingly conducted, maintained, aided, abetted, or permitted a
- 7 drug distribution event that made a premises a drug nuisance.
- 8 (2) In an action for damages under this section, the failure
- 9 of an owner or landlord to initiate an eviction action against a
- 10 tenant if the owner or landlord was notified by a person who is
- 11 authorized to bring an action under this act by certified or
- 12 registered mail of the tenant's drug distribution events
- 13 committed on the leased premises, is prima facie evidence that
- 14 the owner knowingly gave permission to engage in conduct
- 15 constituting the drug nuisance.
- 16 (3) In an action for damages under this section, expert
- 17 testimony may be used to determine the amount of actual damage or
- 18 loss incurred because of the drug nuisance.
- 19 (4) If an action for damages under this section terminates in
- 20 a settlement or judgment favorable to the plaintiff, the
- 21 plaintiff is entitled to recover the actual cost of the suit,
- 22 including, but not limited to, reasonable attorney fees and all
- 23 expenses and disbursements incurred by the plaintiff in
- 24 investigating, bringing, and maintaining the action. All
- 25 defendants are jointly and severally liable for payment of taxed
- 26 costs imposed under this section.
- 27 (5) In an action for damages under this section, evidence

- 1 admitted or admissible in a civil action for injunctive relief or
- 2 to impose a civil penalty under this act is admissible.
- 3 Sec. 28. If title to property is transferred to a
- 4 neighborhood or community organization as provided in section 17
- 5 or in a negotiated settlement of an action under this act, and
- 6 subject to the approval of the court in which the civil action
- 7 was initiated, the property may be used to house an alcohol or
- 8 other drug prevention, education, or intervention program, or
- 9 licensed alcohol or other drug counseling, treatment, or
- 10 rehabilitation program. The property is not exempt from the
- 11 requirements of an applicable zoning, fire, safety, or health
- 12 code, ordinance, rule, regulation, or statute.

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