## **SENATE BILL No. 1277**

May 23, 2006, 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, corporation, association, or other legal entity that has members or shareholders that are individuals who reside or work in a building, complex of

- 1 buildings, street, block, or neighborhood, any part of which is
- 2 located on or within 1,000 feet of premises alleged to be a drug
- 3 nuisance and whose purpose is to benefit the quality of life in its
- 4 neighborhood or community, including a group that provides
- 5 treatment programs.
- 6 (b) "Controlled substance" means that term as defined in
- 7 section 7104 of the public health code, 1978 PA 368, MCL 333.7104.
- 8 (c) "Deliver" and "distribute" mean those terms as defined in
- 9 section 7105 of the public health code, 1978 PA 368, MCL 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 1 or more of the
- 19 following occurred:
- 20 (i) Three or more separate drug distribution events within 1
- 21 year before the commencement of the action under this act.
- 22 (ii) On 3 or more separate occasions within 1 year immediately
- 23 preceding the commencement of the action under this act, 2 or more
- 24 persons who did not reside on the premises gathered for the
- 25 principal purpose of unlawfully ingesting, injecting, inhaling, or
- 26 otherwise using a controlled substance, whether or not the
- 27 controlled substance was unlawfully distributed or purchased at the

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

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

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

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

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

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

- 1 immediately unless the court orders otherwise. The premises or
- 2 portion of the premises shall be securely locked and all keys shall
- 3 be held by the law enforcement agency closing the premises.
- 4 (4) When a preliminary closing order or a preliminary
- 5 restraining order issued under section 8 is served, an officer
- 6 shall post a copy of the closing or restraining order in a
- 7 conspicuous place or on 1 or more of the principal doors at
- 8 entrances of the premises. In addition, if a preliminary closing
- 9 order has been granted, an officer shall attach, in a conspicuous
- 10 place or on 1 or more of the principal entrances of the premises, a
- 11 printed notice that contains all of the following:
- 12 (a) A statement that the entire premises or portion of the
- 13 premises, as appropriate, is closed by court order.
- 14 (b) The legend "closed by court order" in block lettering of
- 15 sufficient size to be observed by an individual attempting to enter
- 16 the premises.
- 17 (c) The date of the order, the court that issued the order,
- 18 and the name of the law enforcement agency posting the notice.
- 19 (d) A statement that certain activity is prohibited by court
- 20 order, if applicable, and that removal of fixtures or movable
- 21 property is prohibited by court order.
- 22 (5) An individual who without lawful authority mutilates or
- 23 removes an order or notice posted in accordance with subsection (4)
- 24 is guilty of a misdemeanor.
- Sec. 10. (1) An officer serving a preliminary closing order
- 26 under section 9 shall provide outreach information and referral
- 27 materials on how to obtain alcohol and other drug rehabilitation

- 1 treatment to all residents of the premises who are present.
- 2 (2) Not less than 10 days before the removal of an individual
- 3 from premises under this act, the court shall provide notice of the
- 4 removal to local alcohol and other drug counseling or treatment
- 5 agencies, the local child welfare agency, and other appropriate
- 6 social service agencies.
- 7 (3) A 1-page summary of the information and materials
- 8 specified in subsection (1) shall be posted next to a preliminary
- 9 closing order or preliminary restraining order posted in accordance
- 10 with section 9.
- 11 (4) The department of community health or its designee shall
- 12 prepare the materials described in subsection (1) and shall
- 13 disseminate them to all sheriffs' departments and local police
- 14 departments that may enforce closing orders under this act.
- 15 Sec. 11. If the premises that are a drug nuisance include
- 16 multiple residences, dwellings, or business establishments, a
- 17 preliminary or permanent closing order issued under this act shall,
- 18 so far as is practicable, be limited to that portion of the entire
- 19 premises necessary to abate the nuisance and prevent the recurrence
- 20 of drug distribution events.
- 21 Sec. 12. In addition to other relief expressly authorized by
- 22 this act, the court may order a defendant who knew or had reason to
- 23 know of the drug nuisance to provide relocation assistance to a
- 24 tenant ordered to vacate premises under this act, if the court
- 25 determines that the tenant was not involved in a drug distribution
- 26 event that made the premises a drug nuisance and did not knowingly
- 27 aid the commission of the drug distribution event. Relocation

- 1 assistance shall be in the amount necessary to cover moving costs,
- 2 security deposits for utilities and comparable housing, rent that
- 3 was prepaid and has not been refunded, and other expenses that the
- 4 court determines are fair and reasonable to provide to the tenant
- 5 as a result of the order to vacate.
- 6 Sec. 13. (1) At any time before trial, on application by a
- 7 defendant and after notice to the plaintiff, a court may vacate or
- 8 modify a closing order issued under this act if the defendant does
- 9 all of the following:
- 10 (a) Shows by clear and convincing evidence that he or she was
- 11 not involved in the commission of a drug distribution event that
- 12 made the premises a drug nuisance.
- 13 (b) Provides a bond in an amount equal to the assessed value,
- 14 for property tax purposes, of the premises or portion of the
- 15 premises subject to the closing order, or an amount fixed by the
- 16 court that the court determines will adequately protect the public
- 17 safety or welfare.
- 18 (c) Submits clear and convincing proof to the court that the
- 19 drug nuisance has been satisfactorily abated and will not recur. In
- 20 determining whether the drug nuisance has been satisfactorily
- 21 abated and will not recur, the court shall consider the nature,
- 22 severity, and duration of the drug nuisance and other relevant
- 23 factors including, but not limited to, all of the following:
- 24 (i) Whether the defendant through the exercise of reasonable
- 25 diligence should have known that drug distribution events were
- 26 occurring on the premises, and whether the defendant took necessary
- 27 and appropriate steps to prevent the commission of the drug

- 1 distribution events.
- 2 (ii) Whether the defendant in good faith initiated an eviction
- 3 or removal action against tenants or other persons who committed
- 4 drug distribution events on the premises, immediately upon learning
- 5 of a factual basis for initiating an eviction or removal action.
- 6 (iii) Whether the defendant has developed an abatement plan that
- 7 has been agreed to by the plaintiff and that has been approved by
- 8 the court. An abatement plan may include 1 or more of the
- 9 following:
- 10 (A) Hiring an on-site manager to prevent the recurrence of
- 11 drug distribution events.
- 12 (B) Making capital improvements to the property, such as
- installing security gates.
- 14 (C) Installing improved interior or exterior lighting.
- 15 (D) Employing security guards.
- 16 (E) Installing electronic security or visual monitoring
- 17 systems.
- 18 (F) Establishing tenant-approved security procedures.
- 19 (G) Attending property management training programs.
- 20 (H) Making cosmetic improvements to the property.
- 21 (I) Providing, at no cost, suitable space and facilities for a
- 22 local law enforcement agency to establish a police substation or
- 23 mini-station on or near the drug nuisance.
- 24 (J) Establishing a program designed to enhance security and
- 25 prevent the recurrence of drug distribution events on or near the
- 26 drug nuisance.
- 27 (2) If the court accepts a bond under subsection (1)(b) and

- 1 conduct that makes the premises a drug nuisance recurs, the bond is
- 2 forfeited unless the court finds compelling and extraordinary
- 3 reasons why forfeiture is not in the interests of justice. Money
- 4 forfeited under this section shall be paid into the rehabilitation
- 5 fund.
- 6 Sec. 14. (1) If the court finds after trial that premises are
- 7 a drug nuisance, the court shall grant permanent injunctive relief
- 8 and shall issue the necessary order to abate the drug nuisance and
- 9 prevent to the extent reasonably possible the recurrence of the
- 10 drug nuisance. The court's order may include, but need not be
- 11 limited to, provisions doing all of the following:
- 12 (a) Directing the sheriff or other appropriate agency to seize
- 13 from the premises all material, equipment, and instrumentalities
- 14 used in the creation and maintenance of the drug nuisance and to
- 15 sell the property seized. The net proceeds of the sale, after the
- 16 deduction of all lawful expenses, shall be paid into the
- 17 rehabilitation fund and the residents fund.
- 18 (b) Authorizing the plaintiff to make repairs, renovations, or
- 19 structural alterations or to take other actions necessary to bring
- 20 the premises into compliance with all applicable housing, building,
- 21 fire, zoning, health, and safety codes, ordinances, rules,
- 22 regulations, or statutes. Expenditures may be filed as a lien
- 23 against the property.
- (c) Directing the closing of the premises, or an appropriate
- 25 portion of the premises, to the extent necessary to abate the
- 26 nuisance, and directing the officer or agency enforcing the closure
- 27 order to post a copy of the order and a printed notice that meets

- 1 the requirements of section 9(4). The closing shall be for the
- 2 period of time determined by the court, but not more than 1 year
- 3 from the posting of the order.
- 4 (d) Suspending or revoking a business, professional,
- 5 operational, or liquor license.
- **6** (e) Ordering the suspension of a state, city, or local
- 7 governmental subsidy payable to the owners of the property, such as
- 8 tenant assistance payments to landlords, until the nuisance is
- 9 satisfactorily abated.
- 10 (f) Appointing a temporary receiver to manage or operate the
- 11 premises for as long as the court determines is necessary to abate
- 12 the nuisance. A receiver appointed under this section has the
- 13 powers and duties ordered by the court, which may include, but are
- 14 not limited to, all of the following:
- 15 (i) Collecting, holding, and disbursing rent due from tenants.
- 16 (ii) Leasing or renting portions of the premises involved.
- 17 (iii) Making or authorizing other persons to make necessary
- 18 repairs to or to maintain the premises.
- 19 (iv) Hiring security or other personnel necessary for the safe
- 20 and proper operation of the premises.
- 21 (v) Retaining counsel to prosecute or defend suits arising
- 22 from the receiver's management of the premises.
- 23 (vi) Expending money from the collected rent in furtherance of
- 24 the receiver's powers.
- 25 (2) A receiver appointed by the court under this section or
- 26 section 8 shall be sworn to and shall affirm that he or she will
- 27 faithfully and fairly discharge the trust committed to him or her.

- 1 To ensure that the receiver faithfully discharges his or her
- 2 duties, the court making the appointment may require the receiver
- 3 to post a bond in an amount fixed by the court.
- 4 Sec. 15. (1) If the court determines after trial that premises
- 5 are a drug nuisance, the court shall order the closure of the
- 6 premises or an appropriate portion of the premises as provided in
- 7 section 14, unless the court is clearly convinced that the vacancy
- 8 resulting from the closure would exacerbate rather than abate the
- 9 drug nuisance or would be extraordinarily harmful to the community
- 10 or the public interest.
- 11 (2) The court may, at any time after trial, vacate the
- 12 provision of the judgment that directed the closing of the premises
- 13 or any portion of the premises if the defendant submits clear and
- 14 convincing proof to the court that the drug nuisance has been
- 15 satisfactorily abated and is not likely to recur. In determining
- 16 whether the drug nuisance has been satisfactorily abated and is not
- 17 likely to recur, the court shall consider the nature, severity, and
- 18 duration of the drug nuisance and all other relevant factors,
- 19 including, but not limited to, the factors contained in section
- **20** 13(1)(c).
- 21 Sec. 16. (1) The nuisance abatement and neighborhood
- 22 rehabilitation fund is created within the state treasury. The state
- 23 treasurer shall pay into the rehabilitation fund money appropriated
- 24 and made available by the state on an annual basis for the purpose
- 25 of funding local drug nuisance abatement, drug prevention,
- 26 education, and housing and neighborhood rehabilitation programs.
- 27 (2) The treatment for displaced residents fund is created

- 1 within the state treasury. The state treasurer shall pay into the
- 2 residents fund money appropriated and made available by the state
- 3 for the purpose of providing drug and alcohol rehabilitation
- 4 treatment to residents who have been displaced by action under this
- 5 act. The residents fund shall be administered by the department of
- 6 community health or its designee.
- 7 (3) The funds created in this section shall not be used to
- 8 supplant existing municipal, county, state, or federal resources
- 9 for the courts, nuisance abatement, drug prevention, education,
- 10 housing and neighborhood rehabilitation, or treatment programs.
- 11 (4) The state treasurer may receive money or other assets for
- 12 deposit into the rehabilitation fund or residents fund. The state
- 13 treasurer shall direct the investment of the funds. The state
- 14 treasurer shall credit to the funds interest and earnings from fund
- 15 investments.
- 16 (5) At the close of the fiscal year, money in the
- 17 rehabilitation fund or the residents fund shall remain in the fund
- 18 and shall not lapse to the general fund.
- 19 Sec. 17. (1) If the court determines after trial that premises
- 20 are a drug nuisance, the court shall impose a civil fine against a
- 21 defendant who knowingly conducted, maintained, aided, abetted, or
- 22 permitted the drug nuisance. The court shall impose a fine of
- 23 \$25,000.00 or the market value of the entire premises involved,
- 24 whichever amount is greater. If the court finds, based on the
- 25 evidence, that imposing the fine would constitute a miscarriage of
- 26 justice under the totality of the circumstances, the court may
- 27 lower the fine amount to the extent necessary to avoid a

- 1 miscarriage of justice.
- 2 (2) Either of the following is prima facie evidence that a
- 3 defendant knowingly permitted the drug nuisance as required to
- 4 impose a civil fine under subsection (1):
- 5 (a) The defendant failed to initiate an eviction action
- 6 against a tenant after being notified by certified or registered
- 7 mail that the tenant committed drug distribution events on the
- 8 premises.
- 9 (b) Within 2 years before the occurrence of the drug nuisance
- 10 that is the subject of the action, a closure order was vacated
- 11 under section 15.
- 12 (3) The court shall waive, suspend, or revoke an unpaid civil
- 13 fine imposed under this section if the court is satisfied that both
- 14 of the following are true:
- 15 (a) The defendant against whom the fine was imposed has not
- 16 violated an order issued under this act.
- 17 (b) The defendant has transferred title to the premises to the
- 18 plaintiff or a community organization approved by the court that is
- 19 a nonprofit incorporated organization or association exempt from
- 20 taxation under 26 USC 501(c)(3), and that is authorized by its
- 21 corporate charter or bylaws to rehabilitate, restore, maintain,
- 22 manage, or operate commercial or residential premises. Unless
- 23 otherwise agreed to by the recipient organization, the defendant
- 24 shall personally retain all state and local tax liability
- 25 associated with the premises, and this obligation attaches to any
- 26 other real property owned by the defendant that is located in the
- 27 same county as the premises.

- 1 (4) A civil fine imposed under this section shall be collected
- 2 by the court and distributed as follows:
- 3 (a) Ten percent of the fine collected shall be retained by the
- 4 court to offset the costs of collection.
- 5 (b) Forty-five percent of the fine collected shall be
- 6 deposited in the rehabilitation fund.
- 7 (c) Forty-five percent of the fine collected shall be
- 8 deposited in the residents fund.
- 9 Sec. 18. (1) At any time before or after trial, the parties to
- 10 an action under section 3 may negotiate and agree to a fair
- 11 settlement of the dispute, subject to the approval of the court.
- 12 (2) On application of a plaintiff, the court may vacate a
- 13 closing order if the defendant has transferred title to the
- 14 premises to the plaintiff or a community organization approved by
- 15 the court that is a nonprofit incorporated organization or
- 16 association exempt from taxation under 26 USC 501(c)(3), and that
- 17 is authorized by its corporate charter or bylaws to rehabilitate,
- 18 restore, maintain, manage, or operate commercial or residential
- 19 premises. If the title is transferred in accordance with this
- 20 subsection, the requirements for prerelease inspection contained in
- 21 section 21 do not apply.
- Sec. 19. Whenever an action for injunctive relief or penalties
- 23 brought under section 3 terminates in a settlement or judgment
- 24 favorable to the plaintiff, the plaintiff is entitled to recover
- 25 the actual cost of the suit, including, but not limited to,
- 26 reasonable attorney fees and all expenses and disbursements
- 27 incurred by the plaintiff and any governmental entity in

- 1 investigating, bringing, maintaining, and enforcing the action and
- 2 related court orders. All defendants are jointly and severally
- 3 liable for the payment of costs imposed under this section.
- 4 Sec. 20. A judgment awarding money in connection with a
- 5 permanent injunction under section 14 is a lien on the premises
- 6 declared to be a drug nuisance. A judgment against a defendant
- 7 imposing a civil fine under section 17 or costs under section 19 is
- 8 a lien on the real estate owned by the defendant at the time the
- 9 fine was imposed and on real estate the defendant subsequently
- 10 acquires. A lien under this section is valid for a period of 10
- 11 years after the date of the judgment.
- Sec. 21. (1) Subject to section 18 and unless the court
- 13 expressly orders otherwise, premises or a portion of premises
- 14 closed under this act shall not be released or opened unless
- 15 inspected and found to be in compliance with applicable local or
- 16 state housing, building, fire, zoning, health, and safety codes,
- 17 ordinances, rules, regulations, or statutes. If the inspection
- 18 reveals a violation of a code, ordinance, rule, regulation, or
- 19 statute, the court shall issue an order or grant relief that is
- 20 necessary to bring the premises or a portion of the premises into
- 21 compliance. The court may order that the premises or a portion of
- 22 the premises remain closed pending the completion of the necessary
- 23 repair or modification, even if the order of closure would then
- 24 exceed the 1-year time limit under section 14.
- 25 (2) The court may authorize a person or government official to
- 26 enter premises or a portion of premises closed under this act to
- 27 inspect or make a repair or modification necessary to abate the

- 1 nuisance or to bring the premises or a portion of the premises into
- 2 compliance with an applicable housing, building, fire, zoning,
- 3 health, or safety code, ordinance, rule, regulation, or statute.
- 4 Sec. 22. A cause of action or remedy authorized by this act is
- 5 in addition to any other cause of action or remedy available under
- 6 law.
- 7 Sec. 23. (1) In an action brought under this act, all relevant
- 8 evidence, including evidence of the use or threat of violence,
- 9 evidence of reputation in a community, and prior efforts or lack of
- 10 efforts by the defendant to abate the drug nuisance, is admissible
- 11 to prove the existence of a drug nuisance.
- 12 (2) If a criminal prosecution or adjudication proceeding
- 13 involving a drug distribution event that is alleged to have made a
- 14 premises a drug nuisance results in a criminal conviction or
- 15 adjudication of delinquency, the conviction or adjudication creates
- 16 a rebuttable presumption in an action brought under this act that
- 17 the drug distribution event occurred. Evidence or testimony
- 18 admitted in the criminal or juvenile proceedings, including
- 19 transcripts or a court reporter's notes of the transcripts of the
- 20 adult or juvenile criminal proceedings, whether or not they have
- 21 been transcribed, may be admitted in the civil action brought under
- 22 this act.
- 23 (3) Notwithstanding any other provision of this act, if the
- 24 hearing of a criminal proceeding that did not result in an
- 25 adjudication of delinquency was closed in accordance with section
- 26 17 of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL
- 27 712A.17, the court in a civil action brought under this act may

- 1 order the evidence or records to be opened if the court finds that
- 2 the evidence or records are relevant to the fair disposition of the
- 3 civil action.
- 4 (4) If proof of the existence of a drug nuisance depends, in
- 5 whole or in part, on an affidavit or testimony of a witness who is
- 6 not a peace officer, the court may, on a showing of a prior threat
- 7 of violence or act of violence by a defendant or another person,
- 8 issue an order to protect that witness, including, but not limited
- 9 to, the nondisclosure of the name, address, or other information
- 10 that may identify the witness.
- 11 (5) A law enforcement agency may make a police report, edited
- 12 portion of a police report, forensic laboratory report, or edited
- 13 portion of a forensic laboratory report concerning drug
- 14 distribution events committed on the premises available to a
- 15 plaintiff in an action under this act. A law enforcement agency may
- 16 also make an officer available to testify as a fact or expert
- 17 witness in an action under this act. The agency shall not disclose
- 18 this information if, in the agency's opinion, disclosure would
- 19 jeopardize an investigation, prosecution, or other proceeding or if
- 20 disclosure would violate a federal or state statute.
- 21 Sec. 24. An action may be brought under this act, and the
- 22 court may find that a drug nuisance exists, even if a drug
- 23 distribution event used to establish the existence of the drug
- 24 nuisance has not resulted in an arrest, prosecution, conviction, or
- 25 adjudication of delinquency.
- 26 Sec. 25. (1) A court-ordered closing of premises or a portion
- 27 of premises under this act does not constitute an act of

- 1 possession, ownership, or control by the court, the plaintiff, or a
- 2 government official or entity responsible for enforcing the court
- 3 order.
- 4 (2) A person bringing, maintaining, or enforcing an action or
- 5 order issued in accordance with this act is immune from civil
- 6 liability that might be incurred for theft of, loss of, damage to,
- 7 or injury to premises determined to be a drug nuisance or a fixture
- 8 or movable property located at the premises.
- 9 Sec. 26. A person who, in good faith, institutes, participates
- 10 in, or testifies in, encourages another to institute, participate
- 11 in, or testify in, or provides information relied upon by a person
- 12 in instituting or participating in an action under this act is
- 13 immune from civil liability arising from those acts.
- 14 Sec. 27. (1) A person whose business or property has been
- 15 damaged by a drug nuisance may bring a separate civil action for
- 16 actual damages in the circuit court against a person who knowingly
- 17 conducted, maintained, aided, abetted, or permitted a drug
- 18 distribution event that made a premises a drug nuisance.
- 19 (2) In an action for damages under this section, the failure
- 20 of an owner or landlord to initiate an eviction action against a
- 21 tenant if the owner or landlord was notified by a person who is
- 22 authorized to bring an action under this act by certified or
- 23 registered mail of the tenant's drug distribution events committed
- 24 on the leased premises, is prima facie evidence that the owner
- 25 knowingly gave permission to engage in conduct constituting the
- 26 drug nuisance.
- 27 (3) In an action for damages under this section, expert

- 1 testimony may be used to determine the amount of actual damage or
- 2 loss incurred because of the drug nuisance.
- 3 (4) If an action for damages under this section terminates in
- 4 a settlement or judgment favorable to the plaintiff, the plaintiff
- 5 is entitled to recover the actual cost of the suit, including, but
- 6 not limited to, reasonable attorney fees and all expenses and
- 7 disbursements incurred by the plaintiff in investigating, bringing,
- 8 and maintaining the action. All defendants are jointly and
- 9 severally liable for payment of costs imposed under this section.
- 10 (5) In an action for damages under this section, evidence
- 11 admitted or admissible in a civil action for injunctive relief or
- 12 to impose a civil fine under this act is admissible.
- Sec. 28. If title to property is transferred to a neighborhood
- 14 or community organization as provided in section 17 or in a
- 15 negotiated settlement of an action under this act, and subject to
- 16 the approval of the court in which the action was initiated, the
- 17 property may be used to house an alcohol or other drug prevention,
- 18 education, or intervention program, or licensed alcohol or other
- 19 drug counseling, treatment, or rehabilitation program. The property
- 20 is not exempt from the requirements of an applicable zoning, fire,
- 21 safety, or health code, ordinance, rule, regulation, or statute.

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