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## **SENATE BILL No. 873**

April 12, 2016, Introduced by Senators JONES, O'BRIEN, SCHUITMAKER and HORN and referred to the Committee on Judiciary.

A bill to amend 1985 PA 87, entitled
"William Van Regenmorter crime victim's rights act,"
by amending sections 16, 16a, 44, 44a, 45, and 76 (MCL 780.766,
780.766a, 780.794, 780.794a, 780.795, and 780.826), sections 16,
44, and 76 as amended by 2013 PA 139, sections 16a and 44a as
amended by 2006 PA 461, and section 45 as amended by 1996 PA 562;
and to repeal acts and parts of acts.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 16. (1) As used in this section only, "victim" means an individual who suffers direct or threatened physical, financial, or emotional harm as a result of the commission of a crime.
- 4 DEFENDANT'S COURSE OF CONDUCT. As used in subsections (2), (3),
- (6), (8), (9), (7), (9), (10), and (13)–(14) only, victim includes
- a sole proprietorship, partnership, corporation, association,

- 1 governmental entity, or any other legal entity that suffers direct
- 2 physical or financial harm as a result of a crime. THE DEFENDANT'S
- 3 COURSE OF CONDUCT.
- 4 (2) Except as provided in subsection (8), (9), when sentencing
- 5 a defendant convicted of a crime, the court shall order, in
- 6 addition to or in lieu of any other penalty authorized by law or in
- 7 addition to any other penalty required by law, that the defendant
- 8 make full restitution to any victim of the defendant's course of
- 9 conduct that gives GAVE rise to the conviction or to THOSE ENTITLED
- 10 TO INHERIT the victim's estate. For an offense that is resolved by
- 11 assignment of the defendant to youthful trainee status, by a
- 12 delayed sentence or deferred judgment of guilt, or in another way
- 13 that is not an acquittal or unconditional dismissal, the court
- 14 shall order the restitution required under this section.
- 15 (3) If a crime results in damage to or loss or destruction of
- 16 property of a victim of the crime or results in the seizure or
- 17 impoundment of property of a victim of the crime, the order of
- 18 restitution shall require that the defendant do 1 or more of the
- 19 following, as applicable:
- (a) Return the property to the owner of the property or to a
- 21 person designated by the owner.
- 22 (B) IF DAMAGED PERSONAL OR REAL PROPERTY CAN BE REPAIRED TO
- 23 RESTORE THE PROPERTY TO ITS CONDITION BEFORE THE DEFENDANT'S OR
- 24 RESPONDENT'S COURSE OF CRIMINAL CONDUCT, PAY AN AMOUNT EQUAL TO THE
- 25 REPAIR COST. ONE OR MORE REPAIR ESTIMATES MAY BE USED AS A BASIS
- 26 FOR RESTITUTION.
- 27 (C) (b)—If return of the property under subdivision (a) is

- 1 impossible, impractical, or inadequate, OR IF REPAIR OF THE
- 2 PROPERTY UNDER SUBDIVISION (B) IS IMPOSSIBLE, IMPRACTICAL, OR
- 3 INADEQUATE, pay an amount equal to the greater of subparagraph (i)
- 4 or (ii), less the value, determined as of the date the property is
- 5 returned, of that property or any part of the property that is
- 6 returned:
- 7 (i) The fair market value of the property on the date of the
- 8 damage, loss, or destruction. However, if the fair market value of
- 9 the property cannot be determined or is impractical to ascertain,
- 10 then the replacement value of the property shall be utilized in
- 11 lieu of the fair market value.
- (ii) The fair market value of the property on the date of
- 13 sentencing. However, if the fair market value of the property
- 14 cannot be determined or is impractical to ascertain, then the
- 15 replacement value of the property shall be utilized in lieu of the
- 16 fair market value.
- 17 (D) (c) Pay the costs of the seizure or impoundment, or both.
- 18 (4) If a crime results in physical or psychological injury to
- 19 a victim, the order of restitution shall require that the defendant
- 20 do 1 or more of the following, as applicable:
- 21 (a) Pay an amount equal to the reasonably determined cost of
- 22 medical and related professional services and devices actually
- 23 incurred and reasonably expected to be incurred relating to
- 24 physical and psychological care.
- 25 (b) Pay an amount equal to the reasonably determined cost of
- 26 physical and occupational therapy and rehabilitation actually
- incurred and reasonably expected to be incurred.

- 1 (c) Reimburse the victim or THOSE ENTITLED TO INHERIT the
- 2 victim's estate for after-tax income loss suffered by the victim as
- 3 a result of the crime.
- 4 (d) Pay an amount equal to the reasonably determined cost of
- 5 psychological and medical treatment for members of the victim's
- 6 family actually incurred and reasonably expected to be incurred as
- 7 a result of the crime.
- 8 (e) Pay an amount equal to the reasonably determined costs of
- 9 homemaking and child care expenses actually incurred and reasonably
- 10 expected to be incurred as a result of the crime or, if homemaking
- 11 or child care is provided without compensation by a relative,
- 12 friend, or any other person, an amount equal to the costs that
- 13 would reasonably be incurred as a result of the crime for that
- 14 homemaking and child care, based on the rates in the area for
- 15 comparable services.
- 16 (f) Pay an amount equal to the cost of actual funeral and
- 17 related services.
- 18 (q) If the deceased victim could be claimed as a dependent by
- 19 his or her parent or guardian on the parent's or guardian's
- 20 federal, state, or local income tax returns, pay an amount equal to
- 21 the loss of the tax deduction or tax credit. The amount of
- 22 reimbursement shall be estimated for each year the victim could
- 23 reasonably be claimed as a dependent.
- 24 (h) Pay an amount equal to income actually lost by the spouse,
- 25 parent, sibling, child, or grandparent of the victim because the
- 26 family member left his or her employment, temporarily or
- 27 permanently, to care for the victim because of the injury.

- 1 (5) If a crime resulting in bodily injury also results in the
- 2 death of a victim or serious impairment of a body function of a
- 3 victim, the court may order up to 3 times the amount of restitution
- 4 otherwise allowed under this section. As used in this subsection,
- 5 "serious impairment of a body function of a victim" includes, but
- 6 is not limited to, 1 or more of the following:
- 7 (a) Loss of a limb or use of a limb.
- 8 (b) Loss of a hand or foot or use of a hand or foot.
- 9 (c) Loss of an eye or use of an eye or ear.
- (d) Loss or substantial impairment of a bodily function.
- 11 (e) Serious visible disfigurement.
- 12 (f) A comatose state that lasts for more than 3 days.
- 13 (g) Measurable brain damage or mental impairment.
- 14 (h) A skull fracture or other serious bone fracture.
- (i) Subdural hemorrhage or subdural hematoma.
- 16 (j) Loss of a body organ.
- 17 (6) WHEN SENTENCING A DEFENDANT CONVICTED OF AN OFFENSE
- 18 DESCRIBED IN CHAPTER LXVIIA OF THE MICHIGAN PENAL CODE, 1931 PA
- 19 328, MCL 750.462A TO 750.462H, THE COURT SHALL ORDER THE DEFENDANT
- 20 TO PAY ALL OF THE FOLLOWING:
- 21 (A) LOST INCOME, CALCULATED BY WHICHEVER OF THE FOLLOWING
- 22 METHODS RESULTS IN THE LARGEST AMOUNT:
- 23 (i) THE GROSS AMOUNT RECEIVED BY THE DEFENDANT FROM OR THE
- 24 VALUE TO THE DEFENDANT OF THE VICTIM'S LABOR OR SERVICES.
- 25 (ii) THE VALUE OF THE VICTIM'S LABOR OR SERVICES AS CALCULATED
- 26 UNDER THE WORKFORCE OPPORTUNITY WAGE ACT, 2014 PA 138, MCL 408.411
- 27 TO 408.424, OR THE FEDERAL MINIMUM WAGE, WHICHEVER RESULTS IN THE

- 1 LARGEST VALUE.
- 2 (B) THE COST OF TRANSPORTATION, TEMPORARY HOUSING, AND CHILD
- 3 CARE EXPENSES INCURRED BY THE VICTIM BECAUSE OF THE OFFENSE.
- 4 (C) ATTORNEY FEES AND OTHER COSTS AND EXPENSES INCURRED BY THE
- 5 VICTIM BECAUSE OF THE OFFENSE, INCLUDING, BUT NOT LIMITED TO, COSTS
- 6 AND EXPENSES RELATING TO ASSISTING THE INVESTIGATION OF THE OFFENSE
- 7 AND FOR ATTENDANCE AT RELATED COURT PROCEEDINGS AS FOLLOWS:
- 8 (i) WAGES LOST.
- 9 (ii) CHILD CARE.
- 10 (iii) TRANSPORTATION.
- 11 (iv) PARKING.
- 12 (D) ANY OTHER LOSS SUFFERED BY THE VICTIM AS A PROXIMATE
- 13 RESULT OF THE OFFENSE.
- 14 (7) (6) If the A victim or victim's estate consents OR THOSE
- 15 ENTITLED TO INHERIT THE VICTIM'S ESTATE CONSENT, the order of
- 16 restitution may require that the defendant make restitution in
- 17 services in lieu of money.
- 18 (8) (7)—If the—A victim is deceased or dies, the court shall
- 19 order that the restitution or remaining restitution be made to
- 20 those entitled to inherit from the victim's estate.
- 21 (9) (8)—The court shall order restitution to the crime victim
- 22 services commission or to any individuals, partnerships,
- 23 corporations, associations, governmental entities, or other legal
- 24 entities that have compensated the A victim or THOSE ENTITLED TO
- 25 INHERIT the victim's estate for a loss incurred by the victim to
- 26 the extent of the compensation paid for that loss. The court shall
- 27 also order restitution for the costs of services provided to

- 1 persons or entities that have provided services to the A victim as
- 2 a result of the crime. Services that are subject to restitution
- 3 under this subsection include, but are not limited to, shelter,
- 4 food, clothing, and transportation. However, an order of
- 5 restitution shall require that all restitution to a victim or THOSE
- 6 ENTITLED TO INHERIT THE victim's estate under the order be made
- 7 before any restitution to any other person or entity under that
- 8 order is made. The court shall not order restitution to be paid to
- 9 a victim or TO THOSE ENTITLED TO INHERIT THE victim's estate if the
- 10 victim HAS or THOSE ENTITLED TO INHERIT THE victim's estate has
- 11 HAVE received or is ARE to receive compensation for that loss, and
- 12 the court shall state on the record with specificity the reasons
- 13 for its action.
- 14 (10) (9)—Any amount paid to a victim or THOSE ENTITLED TO
- 15 INHERIT THE victim's estate under an order of restitution shall be
- 16 set off against any IDENTICAL amount later recovered as
- 17 compensatory damages by the victim or THOSE ENTITLED TO INHERIT the
- 18 victim's estate in any federal or state civil proceeding and shall
- 19 reduce the amount payable to a victim or a—THOSE ENTITLED TO
- 20 INHERIT THE victim's estate by an award from the crime victim
- 21 services commission made after an order of restitution under this
- 22 section.
- 23 (11) <del>(10)</del> If not otherwise provided by the court under this
- 24 subsection, restitution shall be made immediately. However, the
- 25 court may require that the defendant make restitution under this
- 26 section within a specified period or in specified installments.
- 27 (12) (11)—If the defendant is placed on probation or paroled

- 1 or the court imposes a conditional sentence as provided in section
- 2 3 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- 3 769.3, any restitution ordered under this section shall be a
- 4 condition of that probation, parole, or sentence. The court may
- 5 revoke probation or impose imprisonment under the conditional
- 6 sentence and the parole board may revoke parole if the defendant
- 7 fails to comply with the order and if the defendant has not
- 8 COMPLIED OR made a good faith GOOD-FAITH effort to comply with the
- 9 order. In determining whether to revoke probation or parole or
- 10 impose imprisonment, the court or parole board shall consider the
- 11 defendant's employment status, earning ability, and financial
- 12 resources, the willfulness of the defendant's failure to pay, and
- 13 any other special circumstances that may have a bearing on the
- 14 defendant's ability to pay.
- 15 (13)  $\frac{(12)}{(12)}$  Subject to subsection  $\frac{(18)}{(19)}$ , a defendant who is
- 16 required to pay restitution and who is not in willful default of
- 17 the payment of the restitution may at any time petition the
- 18 sentencing judge or his or her successor to modify the method of
- 19 payment. If the court determines that payment under the order will
- 20 impose a manifest hardship on the defendant or his or her immediate
- 21 family, and if the court also determines that modifying the method
- 22 of payment will not impose a manifest hardship on the victim, the
- 23 court may modify the method of payment.
- 24 (14) (13) An order of restitution entered under this section
- 25 remains effective until it is satisfied in full. An order of
- 26 restitution is a judgment and lien against all property of the
- 27 defendant for the amount specified in the order of restitution. The

- 1 lien may be recorded as provided by law. An order of restitution
- 2 may be enforced by the prosecuting attorney, a victim, a THOSE
- 3 ENTITLED TO INHERIT THE victim's estate, or any other person or
- 4 entity named in the order to receive the restitution in the same
- 5 manner as a judgment in a civil action or a lien.
- 6 (15) (14) Notwithstanding any other provision of this section,
- 7 a defendant shall not be imprisoned, jailed, or incarcerated for a
- 8 violation of probation or parole or otherwise for failure to pay
- 9 restitution as ordered under this section unless the court or
- 10 parole board determines that the defendant has the resources to pay
- 11 the ordered restitution and has not made a good faith GOOD-FAITH
- 12 effort to do so.
- 13 (16) (15) If the court determines that a juvenile is or will
- 14 be unable to pay all of the restitution ordered TO BE PAID TO A
- 15 PERSON OTHER THAN HIS OR HER PARENT, after notice to the juvenile's
- 16 parent or parents and an opportunity for the parent or parents to
- 17 be heard the court may order the parent or parents having
- 18 supervisory responsibility for the juvenile at the time of the acts
- 19 upon which an order of restitution is based to pay any portion of
- 20 the restitution ordered that is outstanding. An order under this
- 21 subsection does not relieve the juvenile of his or her obligation
- 22 to pay restitution as ordered, but the amount owed by the juvenile
- 23 shall be offset by any amount paid by his or her parent. As used in
- 24 this subsection:
- 25 (a) "Juvenile" means a person within the court's jurisdiction
- 26 under section 2d or 4 of chapter XIIA of the probate code of 1939,
- 27 1939 PA 288, MCL 712A.2d and 712A.4.

- 1 (b) "Parent" does not include a foster parent.
- 2 (17) (16)—If the court orders a parent to pay restitution
- 3 under subsection  $\frac{(15)}{(16)}$ , the court shall take into account the
- 4 parent's financial resources and the burden that the payment of
- 5 restitution will impose, with due regard to any other moral or
- 6 legal financial obligations the parent may have. If a parent is
- 7 required to pay restitution under subsection (15), (16), the court
- 8 shall provide for payment to be made in specified installments and
- 9 within a specified period of time.
- 10 (18) <del>(17)</del> A parent who has been ordered to pay restitution
- 11 under subsection  $\frac{(15)}{(16)}$  may petition the court for a
- 12 modification of the amount of restitution owed by the parent or for
- 13 a cancellation of any unpaid portion of the parent's obligation.
- 14 The court shall cancel all or part of the parent's obligation due
- 15 if the court determines that payment of the amount due will impose
- 16 a manifest hardship on the parent and if the court also determines
- 17 that modifying the method of payment will not impose a manifest
- 18 hardship on the victim.
- 19 (19) <del>(18)</del> In each case in which payment of restitution is
- 20 ordered as a condition of probation, the court shall order any
- 21 employed defendant to make regularly scheduled restitution
- 22 payments. If the defendant misses 2 or more regularly scheduled
- 23 payments, the court shall order the defendant to execute a wage
- 24 assignment to pay the restitution. The probation officer assigned
- 25 to the case shall review the case not less than twice yearly to
- 26 ensure that restitution is being paid as ordered. If the
- 27 restitution was ordered to be made within a specific period of

- 1 time, the probation officer assigned to the case shall review the
- 2 case at the end of the specific period of time to determine if the
- 3 restitution has been paid in full. The final review shall be
- 4 conducted not less than 60 days before the probationary period
- 5 expires. If the probation officer determines at any review that
- 6 restitution is not being paid as ordered, the probation officer
- 7 shall file a written report of the violation with the court on a
- 8 form prescribed by the state court administrative office or shall
- 9 petition the court for a probation violation. The report or
- 10 petition shall include a statement of the amount of the arrearage
- 11 and any reasons for the arrearage known by the probation officer.
- 12 The probation officer shall immediately provide a copy of the
- 13 report or petition to the prosecuting attorney. If a petition or
- 14 motion is filed or other proceedings are initiated to enforce
- 15 payment of restitution and the court determines that restitution is
- 16 not being paid or has not been paid as ordered by the court, the
- 17 court shall promptly take action necessary to compel compliance.
- 18 (20) (19)—If a defendant who is ordered to pay restitution
- 19 under this section is remanded to the jurisdiction of the
- 20 department of corrections, the court shall provide a copy of the
- 21 order of restitution to the department of corrections when the
- 22 defendant is remanded to the department's jurisdiction.
- 23 (21) (20) The court shall not impose a fee on a victim, THOSE
- 24 ENTITLED TO INHERIT THE victim's estate, or prosecuting attorney
- 25 for enforcing an order of restitution.
- 26 (22) (21)—If a person or entity entitled to restitution under
- 27 this section cannot be located, refuses to claim the restitution

- 1 within 2 years after the date on which he or she could have claimed
- 2 the restitution, or refuses to accept the restitution, the
- 3 restitution to which that person or entity is entitled shall be
- 4 deposited in the crime victim's rights fund created under section 4
- 5 of 1989 PA 196, MCL 780.904, or its successor fund. However, a
- 6 person or entity entitled to that restitution may claim that
- 7 restitution any time by applying to the court that originally
- 8 ordered and collected it. The court shall notify the crime victim
- 9 services commission of the application and the commission shall
- 10 approve a reduction in the court's revenue transmittal to the crime
- 11 victim's rights fund equal to the restitution owed to the person or
- 12 entity. The court shall use the reduction to reimburse that
- 13 restitution to the person or entity.
- 14 (23) (22) The court may amend an order of restitution entered
- 15 under this section on a motion by the prosecuting attorney, the
- 16 victim, or the defendant based upon new information related to the
- 17 injury, damages, or loss for which the restitution was ordered.
- 18 (24) (23)—A court that receives notice that a defendant who
- 19 has an obligation to pay restitution under this section has
- 20 declared bankruptcy shall forward a copy of that notice to the
- 21 prosecuting attorney. The prosecuting attorney shall forward the
- 22 notice to the victim at the victim's last known address.
- 23 (25) (24)—If the victim is a minor, the order of restitution
- 24 shall require the defendant to pay to a parent of the victim an
- 25 amount that is determined to be reasonable for any of the following
- 26 that are actually incurred or reasonably expected to be incurred by
- 27 the parent as a result of the crime:

- 1 (a) Homemaking and child care expenses.
- 2 (b) Income loss not ordered to be paid under subsection
- **3** (4)(h).
- 4 (c) Mileage.
- 5 (d) Lodging or housing.
- 6 (e) Meals.
- 7 (f) Any other cost incurred in exercising the rights of the
- 8 victim or a parent under this act.
- 9 Sec. 16a. (1) If a person is subject to any combination of
- 10 fines, costs, restitution, assessments, probation or parole
- 11 supervision fees, or other payments arising out of the same
- 12 criminal proceeding, money collected from that person for the
- 13 payment of fines, costs, restitution, assessments, probation or
- 14 parole supervision fees, or other payments ordered to be paid in
- 15 that proceeding shall be allocated as provided in this section. If
- 16 a person is subject to fines, costs, restitution, assessments,
- 17 probation or parole supervision fees, or other payments in more
- 18 than 1 proceeding in a court and if a person making a payment on
- 19 the fines, costs, restitution, assessments, probation or parole
- 20 supervision fees, or other payments does not indicate the
- 21 proceeding for which the payment is made, the court shall first
- 22 apply the money paid to a proceeding in which there is unpaid
- 23 restitution to be allocated as provided in this section.
- 24 (2) Except as otherwise provided in this subsection, if a
- 25 person is subject to payment of victim payments and any combination
- 26 of other fines, costs, assessments, probation or parole supervision
- 27 fees, or other payments, 50% of each payment collected by the court

- 1 from that person shall be applied to payment of **ORDERED** victim
- 2 payments, and the balance shall be applied to payment of fines,
- 3 costs, supervision fees, and other assessments or payments. If a
- 4 person making a payment indicates that the payment is to be applied
- 5 to victim payments, or if the payment is received as a result of a
- 6 wage assignment under section 16 or from the department of
- 7 corrections or sheriff under section 17a, the payment shall first
- 8 be applied to victim payments. If any fines, costs, supervision
- 9 fees, or other assessments or payments remain unpaid after all of
- 10 the victim payments have been paid, any additional money collected
- 11 shall be applied to payment of those fines, costs, supervision
- 12 fees, or other assessments or payments. If any victim payments
- 13 remain unpaid after all of the fines, costs, supervision fees, or
- 14 other assessments or payments have been paid, any additional money
- 15 collected shall be applied to payment of those victim payments.
- 16 (3) In cases involving prosecutions for violations of state
- 17 law, money allocated under subsection (2) for payment of fines,
- 18 costs, probation and parole supervision fees, and assessments or
- 19 payments other than victim payments shall be applied in the
- 20 following order of priority:
- 21 (a) Payment of the minimum state cost prescribed by section 1j
- 22 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- **23** 769.1j.
- 24 (b) Payment of other costs.
- 25 (c) Payment of fines.
- 26 (d) Payment of probation or parole supervision fees.
- (e) Payment of assessments and other payments, including

- 1 reimbursement to third parties who reimbursed a victim for his or
- 2 her loss.
- 3 (4) In cases involving prosecutions for violations of local
- 4 ordinances, money allocated under subsection (2) for payment of
- 5 fines, costs, and assessments or payments other than victim
- 6 payments shall be applied in the following order of priority:
- 7 (a) Payment of the minimum state cost prescribed by section 1j
- 8 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- **9** 769.1j.
- 10 (b) Payment of fines and other costs.
- (c) Payment of assessments and other payments.
- 12 (5) As used in this section, "victim payment" means
- 13 restitution ordered to be paid to the victim or TO THOSE ENTITLED
- 14 TO INHERIT the victim's estate, but not to a person who reimbursed
- 15 the victim for his or her loss; or an assessment ordered under
- 16 section 5 of 1989 PA 196, MCL 780.905.
- Sec. 44. (1) As used in this section only:
- 18 (a) "Offense" means a violation of a penal law of this state
- 19 or a violation of an ordinance of a local unit of government of
- 20 this state punishable by imprisonment or by a fine that is not a
- 21 civil fine.
- 22 (b) "Victim" means an individual who suffers direct or
- 23 threatened physical, financial, or emotional harm as a result of
- 24 the commission of an offense. JUVENILE'S COURSE OF CONDUCT. As used
- 25 in subsections (2), (3), (6), (8), (9), and (13) only, victim
- 26 includes a sole proprietorship, partnership, corporation,
- 27 association, governmental entity, or any other legal entity that

- 1 suffers direct physical or financial harm as a result of an
- 2 offense. THE JUVENILE'S COURSE OF CONDUCT.
- 3 (2) Except as provided in subsection (8), at the dispositional
- 4 hearing or sentencing for an offense, the court shall order, in
- 5 addition to or in lieu of any other disposition or penalty
- 6 authorized by law, that the juvenile make full restitution to any
- 7 victim of the juvenile's course of conduct that gives rise to the
- 8 disposition or conviction or to THOSE ENTITLED TO INHERIT the
- 9 victim's estate. For an offense that is resolved informally by
- 10 means of a consent calendar diversion or by another informal method
- 11 that does not result in a dispositional hearing, by assignment to
- 12 youthful trainee status, by a delayed sentence or deferred judgment
- 13 of guilt, or in another way that is not an acquittal or
- 14 unconditional dismissal, the court shall order the restitution
- 15 required under this section.
- 16 (3) If an offense results in damage to or loss or destruction
- 17 of property of a victim of the offense or results in the seizure or
- 18 impoundment of property of a victim of the offense, the order of
- 19 restitution shall require that the juvenile OR RESPONDENT do 1 or
- 20 more of the following, as applicable:
- (a) Return the property to the owner of the property or to a
- 22 person designated by the owner.
- 23 (B) IF DAMAGED PERSONAL OR REAL PROPERTY CAN BE REPAIRED TO
- 24 RESTORE THE PROPERTY TO ITS CONDITION BEFORE THE JUVENILE'S OR
- 25 RESPONDENT'S COURSE OF CRIMINAL CONDUCT, PAY AN AMOUNT EQUAL TO THE
- 26 REPAIR COST. ONE OR MORE REPAIR ESTIMATES MAY BE USED AS A BASIS
- 27 FOR RESTITUTION.

- 1 (C) (b) If return of the property under subdivision (a) is
- 2 impossible, impractical, or inadequate, OR IF REPAIR OF THE
- 3 PROPERTY UNDER SUBDIVISION (B) IS IMPOSSIBLE, IMPRACTICAL, OR
- 4 INADEQUATE, pay an amount equal to the greater of subparagraph (i)
- 5 or (ii), less the value, determined as of the date the property is
- 6 returned, of that property or any part of the property that is
- 7 returned:
- 8 (i) The fair market value of the property on the date of the
- 9 damage, loss, or destruction. However, if the fair market value of
- 10 the property cannot be determined or is impractical to ascertain,
- 11 then the replacement value of the property shall be utilized in
- 12 lieu of the fair market value.
- 13 (ii) The fair market value of the property on the date of
- 14 disposition. However, if the fair market value of the property
- 15 cannot be determined or is impractical to ascertain, then the
- 16 replacement value of the property shall be utilized in lieu of the
- 17 fair market value.
- 18 (D) (e)—Pay the costs of the seizure or impoundment, or both.
- 19 (4) If an offense results in physical or psychological injury
- 20 to a victim, the order of restitution shall require that the
- 21 juvenile do 1 or more of the following, as applicable:
- 22 (a) Pay an amount equal to the reasonably determined cost of
- 23 medical and related professional services and devices actually
- 24 incurred and reasonably expected to be incurred relating to
- 25 physical and psychological care.
- 26 (b) Pay an amount equal to the reasonably determined cost of
- 27 physical and occupational therapy and rehabilitation actually

- 1 incurred and reasonably expected to be incurred.
- 2 (c) Reimburse the victim or THOSE ENTITLED TO INHERIT the
- 3 victim's estate for after-tax income loss suffered by the victim as
- 4 a result of the offense.
- 5 (d) Pay an amount equal to the reasonably determined cost of
- 6 psychological and medical treatment for members of the victim's
- 7 family actually incurred or reasonably expected to be incurred as a
- 8 result of the offense.
- 9 (e) Pay an amount equal to the reasonably determined costs of
- 10 homemaking and child care expenses actually incurred or reasonably
- 11 expected to be incurred as a result of the offense or, if
- 12 homemaking or child care is provided without compensation by a
- 13 relative, friend, or any other person, an amount equal to the costs
- 14 that would reasonably be incurred as a result of the offense for
- 15 that homemaking and child care, based on the rates in the area for
- 16 comparable services.
- 17 (f) Pay an amount equal to the cost of actual funeral and
- 18 related services.
- 19 (q) If the deceased victim could be claimed as a dependent by
- 20 his or her parent or guardian on the parent's or guardian's
- 21 federal, state, or local income tax returns, pay an amount equal to
- 22 the loss of the tax deduction or tax credit. The amount of
- 23 reimbursement shall be estimated for each year the victim could
- 24 reasonably be claimed as a dependent.
- 25 (h) Pay an amount equal to income actually lost by the spouse,
- 26 parent, sibling, child, or grandparent of the victim because the
- 27 family member left his or her employment, temporarily or

- 1 permanently, to care for the victim because of the injury.
- 2 (5) If an offense resulting in bodily injury also results in
- 3 the death of a victim or serious impairment of a body function of a
- 4 victim, the court may order up to 3 times the amount of restitution
- 5 otherwise allowed under this section. As used in this subsection,
- 6 "serious impairment of a body function of a victim" includes, but
- 7 is not limited to, 1 or more of the following:
- 8 (a) Loss of a limb or use of a limb.
- 9 (b) Loss of a hand or foot or use of a hand or foot.
- 10 (c) Loss of an eye or use of an eye or ear.
- 11 (d) Loss or substantial impairment of a bodily function.
- 12 (e) Serious visible disfigurement.
- 13 (f) A comatose state that lasts for more than 3 days.
- 14 (g) Measurable brain damage or mental impairment.
- 15 (h) A skull fracture or other serious bone fracture.
- 16 (i) Subdural hemorrhage or subdural hematoma.
- 17 (j) Loss of a body organ.
- 18 (6) If the A victim or victim's estate consents OR THOSE
- 19 ENTITLED TO INHERIT THE VICTIM'S ESTATE CONSENT, the order of
- 20 restitution may require that the juvenile make restitution in
- 21 services in lieu of money.
- 22 (7) If the A victim is deceased or dies, the court shall order
- 23 that the restitution or remaining restitution be made to those
- 24 entitled to inherit from the victim's estate.
- 25 (8) The court shall order restitution to the crime victim
- 26 services commission or to any individuals, partnerships,
- 27 corporations, associations, governmental entities, or other legal

- 1 entities that have compensated the A victim or THOSE ENTITLED TO
- 2 INHERIT the victim's estate for a loss incurred by the victim to
- 3 the extent of the compensation paid for that loss. The court shall
- 4 also order restitution for the costs of services provided to
- 5 persons or entities that have provided services to the-A victim as
- 6 a result of the offense. Services that are subject to restitution
- 7 under this subsection include, but are not limited to, shelter,
- 8 food, clothing, and transportation. However, an order of
- 9 restitution shall require that all restitution to a victim or THOSE
- 10 ENTITLED TO INHERIT THE victim's estate under the order be made
- 11 before any restitution to any other person or entity under that
- 12 order is made. The court shall not order restitution to be paid to
- 13 a victim or THOSE ENTITLED TO INHERIT THE victim's estate if the
- 14 victim or victim's estate has OR THOSE ENTITLED TO INHERIT THE
- 15 VICTIM'S ESTATE HAVE received or is ARE to receive compensation for
- 16 that loss, and the court shall state on the record with specificity
- 17 the reasons for its action.
- 18 (9) Any amount paid to a victim or THOSE ENTITLED TO INHERIT
- 19 THE victim's estate under an order of restitution shall be set off
- 20 against any IDENTICAL amount later recovered as compensatory
- 21 damages by the victim or THOSE ENTITLED TO INHERIT the victim's
- 22 estate in any federal or state civil proceeding and shall reduce
- 23 the amount payable to a victim or a—THOSE ENTITLED TO INHERIT THE
- 24 victim's estate by an award from the crime victim services
- 25 commission made after an order of restitution under this section.
- 26 (10) If not otherwise provided by the court under this
- 27 subsection, restitution shall be made immediately. However, the

- 1 court may require that the juvenile make restitution under this
- 2 section within a specified period or in specified installments.
- 3 (11) If the juvenile is placed on probation, any restitution
- 4 ordered under this section shall be a condition of that probation.
- 5 The court may revoke probation if the juvenile fails to comply with
- 6 the order and if the juvenile has not COMPLIED OR made a good faith
- 7 GOOD-FAITH effort to comply with the order. In determining whether
- 8 to revoke probation, the court shall consider the juvenile's
- 9 employment status, earning ability, and financial resources, the
- 10 willfulness of the juvenile's failure to pay, and any other special
- 11 circumstances that may have a bearing on the juvenile's ability to
- **12** pay.
- 13 (12) Subject to subsection (18), a juvenile who is required to
- 14 pay restitution and who is not in willful default of the payment of
- 15 the restitution may at any time petition the court to modify the
- 16 method of payment. If the court determines that payment under the
- 17 order will impose a manifest hardship on the juvenile or his or her
- 18 immediate family, and if the court also determines that modifying
- 19 the method of payment will not impose a manifest hardship on the
- 20 victim, the court may modify the method of payment.
- 21 (13) An order of restitution entered under this section
- 22 remains effective until it is satisfied in full. An order of
- 23 restitution is a judgment and lien against all property of the
- 24 individual ordered to pay restitution for the amount specified in
- 25 the order of restitution. The lien may be recorded as provided by
- 26 law. An order of restitution may be enforced by the prosecuting
- 27 attorney, a victim, a—THOSE ENTITLED TO INHERIT THE victim's

- 1 estate, or any other person or entity named in the order to receive
- 2 the restitution in the same manner as a judgment in a civil action
- 3 or a lien.
- 4 (14) Notwithstanding any other provision of this section, a
- 5 juvenile shall not be detained or imprisoned for a violation of
- 6 probation or parole or otherwise for failure to pay restitution as
- 7 ordered under this section unless the court determines that the
- 8 juvenile has the resources to pay the ordered restitution and has
- 9 not made a good faith GOOD-FAITH effort to do so.
- 10 (15) If the court determines that the juvenile is or will be
- 11 unable to pay all of the restitution ordered TO A PERSON OTHER THAN
- 12 HIS OR HER PARENT, after notice to the juvenile's parent or parents
- 13 and an opportunity for the parent or parents to be heard, the court
- 14 may order the parent or parents having supervisory responsibility
- 15 for the juvenile at the time of the acts upon which an order of
- 16 restitution is based to pay any portion of the restitution ordered
- 17 that is outstanding. An order under this subsection does not
- 18 relieve the juvenile of his or her obligation to pay restitution as
- 19 ordered, but the amount owed by the juvenile shall be offset by any
- 20 amount paid by his or her parent. As used in this subsection,
- 21 "parent" does not include a foster parent.
- 22 (16) If the court orders a parent to pay restitution under
- 23 subsection (15), the court shall take into account the parent's
- 24 financial resources and the burden that the payment of restitution
- 25 will impose, with due regard to any other moral or legal financial
- 26 obligations the parent may have. If a parent is required to pay
- 27 restitution under subsection (15), the court shall provide for

- 1 payment to be made in specified installments and within a specified
- period of time.
- 3 (17) A parent who has been ordered to pay restitution under
- 4 subsection (15) may petition the court for a modification of the
- 5 amount of restitution owed by the parent or for a cancellation of
- 6 any unpaid portion of the parent's obligation. The court shall
- 7 cancel all or part of the parent's obligation due if the court
- 8 determines that payment of the amount due will impose a manifest
- 9 hardship on the parent and if the court also determines that
- 10 modifying the method of payment will not impose a manifest hardship
- 11 on the victim.
- 12 (18) In each case in which payment of restitution is ordered
- 13 as a condition of probation, the court shall order any employed
- 14 juvenile to make regularly scheduled restitution payments. If the
- 15 juvenile misses 2 or more regularly scheduled payments, the court
- 16 shall order the juvenile to execute a wage assignment to pay the
- 17 restitution. The juvenile caseworker or probation officer assigned
- 18 to the case shall review the case not less than twice yearly to
- 19 ensure that restitution is being paid as ordered. If the
- 20 restitution was ordered to be made within a specific period of
- 21 time, the juvenile caseworker or probation officer assigned to the
- 22 case shall review the case at the end of the specific period of
- 23 time to determine if the restitution has been paid in full. The
- 24 final review shall be conducted not less than 60 days before the
- 25 probationary period expires. If the juvenile caseworker or
- 26 probation officer determines at any review the restitution is not
- 27 being paid as ordered, the juvenile caseworker or probation officer

- 1 shall file a written report of the violation with the court on a
- 2 form prescribed by the state court administrative office or shall
- 3 petition the court for a probation violation. The report or
- 4 petition shall include a statement of the amount of the arrearage,
- 5 and any reasons for the arrearage known by the juvenile caseworker
- 6 or probation officer. The juvenile caseworker or probation officer
- 7 shall immediately provide a copy of the report or petition to the
- 8 prosecuting attorney. If a petition or motion is filed or other
- 9 proceedings are initiated to enforce payment of restitution and the
- 10 court determines that restitution is not being paid or has not been
- 11 paid as ordered by the court, the court shall promptly take action
- 12 necessary to compel compliance.
- 13 (19) If the court determines that an individual who is ordered
- 14 to pay restitution under this section is remanded to the
- 15 jurisdiction of the department of corrections, the court shall
- 16 provide a copy of the order of restitution to the department of
- 17 corrections when the court determines that the individual is
- 18 remanded to the department's jurisdiction.
- 19 (20) The court shall not impose a fee on a victim, THOSE
- 20 ENTITLED TO INHERIT THE victim's estate, or prosecuting attorney
- 21 for enforcing an order of restitution.
- 22 (21) If a person or entity entitled to restitution under this
- 23 section cannot be located, refuses to claim the restitution within
- 24 2 years after the date on which he or she could have claimed the
- 25 restitution, or refuses to accept the restitution, the restitution
- 26 to which that person or entity is entitled shall be deposited in
- 27 the crime victim's rights fund created under section 4 of 1989 PA

- 1 196, MCL 780.904, or its successor fund. However, a person or
- 2 entity entitled to that restitution may claim that restitution any
- 3 time by applying to the court that originally ordered and collected
- 4 it. The court shall notify the crime victim services commission of
- 5 the application and the commission shall approve a reduction in the
- 6 court's revenue transmittal to the crime victim's rights fund equal
- 7 to the restitution owed to the person or entity. The court shall
- 8 use the reduction to reimburse that restitution to the person or
- 9 entity.
- 10 (22) The court may amend an order of restitution entered under
- 11 this section on a motion by the prosecuting attorney, the victim,
- 12 or the defendant JUVENILE based upon new information related to the
- 13 injury, damages, or loss for which the restitution was ordered.
- 14 (23) A court that receives notice that a defendant JUVENILE
- 15 who has an obligation to pay restitution under this section has
- 16 declared bankruptcy shall forward a copy of that notice to the
- 17 prosecuting attorney. The prosecuting attorney shall forward the
- 18 notice to the victim at the victim's last known address.
- 19 (24) If the victim is a minor, the order of restitution shall
- 20 require the defendant JUVENILE to pay to a parent of the victim an
- 21 amount that is determined to be reasonable for any of the following
- 22 that are actually incurred or reasonably expected to be incurred by
- 23 the parent as a result of the crime:OFFENSE:
- 24 (a) Homemaking and child care expenses.
- 25 (b) Income loss not ordered to be paid under subsection
- **26** (4)(h).
- (c) Mileage.

- 1 (d) Lodging or housing.
- 2 (e) Meals.
- 3 (f) Any other cost incurred in exercising the rights of the
- 4 victim or a parent under this act.
- 5 Sec. 44a. (1) If a juvenile is subject to any combination of
- 6 fines, costs, restitution, assessments, probation or parole
- 7 supervision fees, or other payments arising out of the same
- 8 criminal proceeding, ADJUDICATION, money collected from that
- 9 juvenile OR HIS OR HER PARENT OR PARENTS for the payment of fines,
- 10 costs, restitution, assessments, probation or parole supervision
- 11 fees, or other payments ordered to be paid in that proceeding shall
- 12 be allocated as provided in this section. If a person is subject to
- 13 fines, costs, restitution, assessments, probation or parole
- 14 supervision fees, or other payments in more than 1 proceeding in a
- 15 court and if a person making a payment on the fines, costs,
- 16 restitution, assessments, probation or parole supervision fees, or
- 17 other payments does not indicate the proceeding for which the
- 18 payment is made, the court shall first apply the money paid to a
- 19 proceeding in which there is unpaid restitution to be allocated as
- 20 provided in this section.
- 21 (2) Except as otherwise provided in this subsection, if a
- 22 juvenile is subject to payment of victim payments and any
- 23 combination of other fines, costs, assessments, probation or parole
- 24 supervision fees, or other payments, 50% of each payment collected
- 25 by the court from that juvenile shall be applied to payment of
- 26 ORDERED victim payments, and the balance shall be applied to
- 27 payment of fines, costs, supervision fees, and other assessments or

- 1 payments. If a person making a payment indicates that the payment
- 2 is to be applied to victim payments, or if the payment is received
- 3 as a result of a wage assignment under section 44 or from the
- 4 department of corrections, sheriff, department of **HEALTH AND** human
- 5 services, or county juvenile agency under section 46b, the payment
- 6 shall first be applied to victim payments. If any fines, costs,
- 7 supervision fees, or other assessments or payments remain unpaid
- 8 after all of the victim payments have been paid, any additional
- 9 money collected shall be applied to payment of those fines, costs,
- 10 supervision fees, or other assessments or payments. If any victim
- 11 payments remain unpaid after all of the fines, costs, supervision
- 12 fees, or other assessments or payments have been paid, any
- 13 additional money collected shall be applied to payment of those
- 14 victim payments.
- 15 (3) In cases involving prosecutions for violations of state
- 16 law, money allocated under subsection (2) for payment of fines,
- 17 costs, probation and parole supervision fees, and assessments or
- 18 payments other than victim payments shall be applied in the
- 19 following order of priority:
- (a) Payment of the minimum state cost prescribed by section 1;
- 21 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- **22** 769.1j.
- 23 (b) Payment of other costs.
- 24 (c) Payment of fines.
- 25 (d) Payment of probation or parole supervision fees.
- (e) Payment of assessments and other payments, including
- 27 reimbursement to third parties who reimbursed a victim for his or

- 1 her loss.
- 2 (4) In cases involving prosecutions for violations of local
- 3 ordinances, money allocated under subsection (2) for payment of
- 4 fines, costs, and assessments or payments other than victim
- 5 payments shall be applied in the following order of priority:
- 6 (a) Payment of the minimum state cost prescribed by section 1j
- 7 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- **8** 769.1j.
- 9 (b) Payment of fines and other costs.
- (c) Payment of assessments and other payments.
- 11 (5) As used in this section, "victim payment" means
- 12 restitution ordered to be paid to the victim or TO THOSE ENTITLED
- 13 TO INHERIT the victim's estate, but not to a person who reimbursed
- 14 the victim for his or her loss; or an assessment ordered under
- 15 section 5 of 1989 PA 196, MCL 780.905.
- Sec. 45. (1) In determining the amount of restitution to order
- 17 under section 44, the court shall consider the amount of the loss
- 18 sustained by any victim as a result of the offense OR THE
- 19 JUVENILE'S COURSE OF CONDUCT. In determining whether to order the
- 20 juvenile's supervisory parent to pay restitution under section
- 21 44(15), the court shall consider the financial resources of the
- 22 juvenile's supervisory parent and the other factors specified in
- 23 section 44(16).
- 24 (2) The court may order the person preparing a report for the
- 25 purpose of disposition to obtain information pertaining to the
- 26 factors set forth in subsection (1). That person shall include the
- 27 information collected in the disposition report or in a separate

- 1 report, as the court directs.
- 2 (3) The court shall disclose to the juvenile, the juvenile's
- 3 supervisory parent, and the prosecuting attorney all portions of
- 4 the disposition or other report pertaining to the matters described
- 5 in subsection (1).
- 6 (4) Any dispute as to the proper amount or type of restitution
- 7 shall be resolved by the court by a preponderance of the evidence.
- 8 The burden of demonstrating the amount of the loss sustained by a
- 9 victim as a result of the offense shall be on the prosecuting
- 10 attorney. The burden of demonstrating the financial resources of
- 11 the juvenile's supervisory parent and the other factors specified
- in section 44(16) shall be on the supervisory parent.
- Sec. 76. (1) As used in this section only:
- 14 (a) "Misdemeanor" means a violation of a law of this state or
- 15 a local ordinance that is punishable by imprisonment for not more
- 16 than 1 year or a fine that is not a civil fine, but that is not a
- 17 felony.
- 18 (b) "Victim" means an individual who suffers direct or
- 19 threatened physical, financial, or emotional harm as a result of
- 20 the commission of a misdemeanor. DEFENDANT'S COURSE OF CONDUCT. As
- 21 used in subsections (2), (3), (6), (8), (9), and (13) only, victim
- 22 includes a sole proprietorship, partnership, corporation,
- 23 association, governmental entity, or any other legal entity that
- 24 suffers direct physical or financial harm as a result of a
- 25 misdemeanor. THE DEFENDANT'S COURSE OF CONDUCT.
- 26 (2) Except as provided in subsection (8), when sentencing a
- 27 defendant convicted of a misdemeanor, the court shall order, in

- 1 addition to or in lieu of any other penalty authorized by law or in
- 2 addition to any other penalty required by law, that the defendant
- 3 make full restitution to any victim of the defendant's course of
- 4 conduct that gives GAVE rise to the conviction or to THOSE ENTITLED
- 5 TO INHERIT the victim's estate. For an offense that is resolved by
- 6 assignment of the defendant to youthful trainee status, by a
- 7 delayed sentence or deferred judgment of guilt, or in another way
- 8 that is not an acquittal or unconditional dismissal, the court
- 9 shall order the restitution required under this section.
- 10 (3) If a misdemeanor results in damage to or loss or
- 11 destruction of property of a victim of the misdemeanor or results
- 12 in the seizure or impoundment of property of a victim of the
- 13 misdemeanor, the order of restitution shall require that the
- 14 defendant OR RESPONDENT do 1 or more of the following, as
- **15** applicable:
- 16 (a) Return the property to the owner of the property or to a
- 17 person designated by the owner.
- 18 (B) IF DAMAGED PERSONAL OR REAL PROPERTY CAN BE REPAIRED TO
- 19 RESTORE THE PROPERTY TO ITS CONDITION BEFORE THE DEFENDANT'S OR
- 20 RESPONDENT'S COURSE OF CRIMINAL CONDUCT, PAY AN AMOUNT EQUAL TO THE
- 21 REPAIR COST. ONE OR MORE REPAIR ESTIMATES MAY BE USED AS A BASIS
- 22 FOR RESTITUTION.
- 23 (C) (b)—If return of the property under subdivision (a) is
- 24 impossible, impractical, or inadequate, OR IF REPAIR OF THE
- 25 PROPERTY UNDER SUBDIVISION (B) IS IMPOSSIBLE, IMPRACTICAL, OR
- 26 INADEQUATE, pay an amount equal to the greater of subparagraph (i)
- 27 or (ii), less the value, determined as of the date the property is

- 1 returned, of that property or any part of the property that is
- 2 returned:
- 3 (i) The fair market value of the property on the date of the
- 4 damage, loss, or destruction. However, if the fair market value of
- 5 the property cannot be determined or is impractical to ascertain,
- 6 then the replacement value of the property shall be utilized in
- 7 lieu of the fair market value.
- (ii) The fair market value of the property on the date of
- 9 sentencing. However, if the fair market value of the property
- 10 cannot be determined or is impractical to ascertain, then the
- 11 replacement value of the property shall be utilized in lieu of the
- 12 fair market value.
- 13 (D) (c) Pay the costs of the seizure or impoundment, or both.
- 14 (4) If a misdemeanor results in physical or psychological
- 15 injury to a victim, the order of restitution shall require that the
- 16 defendant do 1 or more of the following, as applicable:
- 17 (a) Pay an amount equal to the reasonably determined cost of
- 18 medical and related professional services and devices actually
- 19 incurred and reasonably expected to be incurred relating to
- 20 physical and psychological care.
- 21 (b) Pay an amount equal to the reasonably determined cost of
- 22 physical and occupational therapy and rehabilitation actually
- 23 incurred and reasonably expected to be incurred.
- 24 (c) Reimburse the victim or THOSE ENTITLED TO INHERIT the
- 25 victim's estate for after-tax income loss suffered by the victim as
- 26 a result of the misdemeanor.
- 27 (d) Pay an amount equal to the reasonably determined cost of

- 1 psychological and medical treatment for members of the victim's
- 2 family actually incurred and reasonably expected to be incurred as
- 3 a result of the misdemeanor.
- 4 (e) Pay an amount equal to the reasonably determined costs of
- 5 homemaking and child care expenses actually incurred and reasonably
- 6 expected to be incurred as a result of the misdemeanor or, if
- 7 homemaking or child care is provided without compensation by a
- 8 relative, friend, or any other person, an amount equal to the costs
- 9 that would reasonably be incurred as a result of the misdemeanor
- 10 for that homemaking and child care, based on the rates in the area
- 11 for comparable services.
- 12 (f) Pay an amount equal to the cost of actual funeral and
- 13 related services.
- 14 (g) If the deceased victim could be claimed as a dependent by
- 15 his or her parent or guardian on the parent's or guardian's
- 16 federal, state, or local income tax returns, pay an amount equal to
- 17 the loss of the tax deduction or tax credit. The amount of
- 18 reimbursement shall be estimated for each year the victim could
- 19 reasonably be claimed as a dependent.
- 20 (h) Pay an amount equal to income actually lost by the spouse,
- 21 parent, sibling, child, or grandparent of the victim because the
- 22 family member left his or her employment, temporarily or
- 23 permanently, to care for the victim because of the injury.
- 24 (5) If a crime resulting in bodily injury also results in the
- 25 death of a victim or serious impairment of a body function of a
- 26 victim, the court may order up to 3 times the amount of restitution
- 27 otherwise allowed under this section. As used in this subsection,

- 1 "serious impairment of a body function of a victim" includes, but
- 2 is not limited to, 1 or more of the following:
- 3 (a) Loss of a limb or use of a limb.
- 4 (b) Loss of a hand or foot or use of a hand or foot.
- 5 (c) Loss of an eye or use of an eye or ear.
- 6 (d) Loss or substantial impairment of a bodily function.
- 7 (e) Serious visible disfigurement.
- 8 (f) A comatose state that lasts for more than 3 days.
- 9 (g) Measurable brain damage or mental impairment.
- 10 (h) A skull fracture or other serious bone fracture.
- (i) Subdural hemorrhage or subdural hematoma.
- 12 (j) Loss of a body organ.
- 13 (6) If the A victim or victim's estate consents OR THOSE
- 14 ENTITLED TO INHERIT THE VICTIM'S ESTATE CONSENT, the order of
- 15 restitution may require that the defendant make restitution in
- 16 services in lieu of money.
- 17 (7) If the A victim is deceased or dies, the court shall order
- 18 that the restitution or remaining restitution be made to those
- 19 entitled to inherit from the victim's estate.
- 20 (8) The court shall order restitution to the crime victim
- 21 services commission or to any individuals, partnerships,
- 22 corporations, associations, governmental entities, or other legal
- 23 entities that have compensated the A victim or THOSE ENTITLED TO
- 24 INHERIT the victim's estate for a loss incurred by the victim to
- 25 the extent of the compensation paid for that loss. The court shall
- 26 also order restitution for the costs of services provided to
- 27 persons or entities that have provided services to the A victim as

- 1 a result of the misdemeanor. Services that are subject to
- 2 restitution under this subsection include, but are not limited to,
- 3 shelter, food, clothing, and transportation. However, an order of
- 4 restitution shall require that all restitution to a victim or THOSE
- 5 ENTITLED TO INHERIT THE victim's estate under the order be made
- 6 before any restitution to any other person or entity under that
- 7 order is made. The court shall not order restitution to be paid to
- 8 a victim or THOSE ENTITLED TO INHERIT THE victim's estate if the
- 9 victim or victim's estate has OR THOSE ENTITLED TO INHERIT THE
- 10 VICTIM'S ESTATE HAVE received or is ARE to receive compensation for
- 11 that loss, and the court shall state on the record with specificity
- 12 the reasons for its action.
- 13 (9) Any amount paid to a victim or THOSE ENTITLED TO INHERIT
- 14 THE victim's estate under an order of restitution shall be set off
- 15 against any amount later recovered as compensatory damages by the
- 16 victim or THOSE ENTITLED TO INHERIT the victim's estate in any
- 17 federal or state civil proceeding and shall reduce the amount
- 18 payable to a victim or a—THOSE ENTITLED TO INHERIT THE victim's
- 19 estate by an award from the crime victim services commission made
- 20 after an order of restitution under this section.
- 21 (10) If not otherwise provided by the court under this
- 22 subsection, restitution shall be made immediately. However, the
- 23 court may require that the defendant make restitution under this
- 24 section within a specified period or in specified installments.
- 25 (11) If the defendant is placed on probation or the court
- 26 imposes a conditional sentence as provided in section 3 of chapter
- 27 IX of the code of criminal procedure, 1927 PA 175, MCL 769.3, any

- 1 restitution ordered under this section shall be a condition of that
- 2 probation or sentence. The court may revoke probation or impose
- 3 imprisonment under the conditional sentence if the defendant fails
- 4 to comply with the order and if the defendant has not COMPLIED OR
- 5 made a good faith GOOD-FAITH effort to comply with the order. In
- 6 determining whether to revoke probation or impose imprisonment, the
- 7 court shall consider the defendant's employment status, earning
- 8 ability, and financial resources, the willfulness of the
- 9 defendant's failure to pay, and any other special circumstances
- 10 that may have a bearing on the defendant's ability to pay.
- 11 (12) Subject to subsection (15), a defendant who is required
- 12 to pay restitution and who is not in willful default of the payment
- 13 of the restitution may at any time petition the sentencing judge or
- 14 his or her successor to modify the method of payment. If the court
- 15 determines that payment under the order will impose a manifest
- 16 hardship on the defendant or his or her immediate family, and if
- 17 the court also determines that modifying the method of payment will
- 18 not impose a manifest hardship on the victim, the court may modify
- 19 the method of payment.
- 20 (13) An order of restitution entered under this section
- 21 remains effective until it is satisfied in full. An order of
- 22 restitution is a judgment and lien against all property of the
- 23 defendant for the amount specified in the order of restitution. The
- 24 lien may be recorded as provided by law. An order of restitution
- 25 may be enforced by the prosecuting attorney, a victim, a-THOSE
- 26 ENTITLED TO INHERIT THE victim's estate, or any other person or
- 27 entity named in the order to receive restitution in the same manner

- 1 as a judgment in a civil action or a lien.
- 2 (14) Notwithstanding any other provision of this section, a
- 3 defendant shall not be imprisoned, jailed, or incarcerated for a
- 4 violation of probation or otherwise for failure to pay restitution
- 5 as ordered under this section unless the court determines that the
- 6 defendant has the resources to pay the ordered restitution and has
- 7 not made a good faith GOOD-FAITH effort to do so.
- 8 (15) In each case in which payment of restitution is ordered
- 9 as a condition of probation, the court shall order any employed
- 10 defendant to make regularly scheduled restitution payments. If the
- 11 defendant misses 2 or more regularly scheduled payments, the court
- 12 shall order the defendant to execute a wage assignment to pay the
- 13 restitution. The probation officer assigned to the case shall
- 14 review the case not less than twice yearly to ensure that
- 15 restitution is being paid as ordered. If the restitution was
- 16 ordered to be made within a specific period of time, the probation
- 17 officer assigned to the case shall review the case at the end of
- 18 the specific period of time to determine if the restitution has
- 19 been paid in full. The final review shall be conducted not less
- 20 than 60 days before the probationary period expires. If the
- 21 probation officer determines at any review that restitution is not
- 22 being paid as ordered, the probation officer shall file a written
- 23 report of the violation with the court on a form prescribed by the
- 24 state court administrative office or shall petition the court for a
- 25 probation violation. The report or petition shall include a
- 26 statement of the amount of the arrearage and any reasons for the
- 27 arrearage known by the probation officer. The probation officer

- 1 shall immediately provide a copy of the report or petition to the
- 2 prosecuting attorney. If a petition or motion is filed or other
- 3 proceedings are initiated to enforce payment of restitution and the
- 4 court determines that restitution is not being paid or has not been
- 5 paid as ordered by the court, the court shall promptly take action
- 6 necessary to compel compliance.
- 7 (16) If the court determines that a defendant who is ordered
- 8 to pay restitution under this section is remanded to the
- 9 jurisdiction of the department of corrections, the court shall
- 10 provide a copy of the order of restitution to the department of
- 11 corrections when the court determines that the defendant is
- 12 remanded to the department's jurisdiction.
- 13 (17) The court shall not impose a fee on a victim, THOSE
- 14 ENTITLED TO INHERIT THE victim's estate, or prosecuting attorney
- 15 for enforcing an order of restitution.
- 16 (18) If a person or entity entitled to restitution under this
- 17 section cannot be located, refuses to claim the restitution within
- 18 2 years after the date on which he or she could have claimed the
- 19 restitution, or refuses to accept the restitution, the restitution
- 20 to which that person or entity is entitled shall be deposited in
- 21 the crime victim's rights fund created under section 4 of 1989 PA
- 22 196, MCL 780.904, or its successor fund. However, a person or
- 23 entity entitled to that restitution may claim that restitution any
- 24 time by applying to the court that originally ordered and collected
- 25 it. The court shall notify the crime victim services commission of
- 26 the application and the commission shall approve a reduction in the
- 27 court's revenue transmittal to the crime victim's rights fund equal

- 1 to the restitution owed to the person or entity. The court shall
- 2 use the reduction to reimburse that restitution to the person or
- 3 entity.
- 4 (19) The court may amend an order of restitution entered under
- 5 this section on a motion by the prosecuting attorney, the victim,
- 6 or the defendant based upon new information related to the injury,
- 7 damages, or loss for which the restitution was ordered.
- 8 (20) A court that receives notice that a defendant who has an
- 9 obligation to pay restitution under this section has declared
- 10 bankruptcy shall forward a copy of that notice to the prosecuting
- 11 attorney. The prosecuting attorney shall forward the notice to the
- 12 victim at the victim's last known address.
- 13 (21) If the victim is a minor, the order of restitution shall
- 14 require the defendant pay to a parent of the victim an amount that
- 15 is determined to be reasonable for any of the following that are
- 16 actually incurred or reasonably expected to be incurred by the
- 17 parent as a result of the crime:
- 18 (a) Homemaking and child care expenses.
- (b) Income loss not ordered to be paid under subsection
- **20** (4) (h).
- 21 (c) Mileage.
- (d) Lodging or housing.
- (e) Meals.
- 24 (f) Any other cost incurred in exercising the rights of the
- 25 victim or a parent under this act.
- 26 Enacting section 1. Sections 16b and 80 of the William Van
- 27 Regenorter crime victim's rights act, 1985 PA 87, MCL 780.766b and

780.830, are repealed. 1 2 Enacting section 2. This amendatory act takes effect 90 days after the date it is enacted into law. 3 Enacting section 3. This amendatory act does not take effect unless all of the following bills of the 98th Legislature are 5 enacted into law: 7 (a) Senate Bill No. 874. 8 9 (b) Senate Bill No. 875. 10 11 (c) Senate Bill No. 876. 12 (d) Senate Bill No.\_\_\_\_ or House Bill No.\_\_\_\_ (request no. 13 14 01052'15). (e) Senate Bill No.\_\_\_\_ or House Bill No.\_\_\_\_ (request no. 15 01053'15). 16

(f) Senate Bill No. 877.

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