## **HOUSE BILL NO. 4798**

May 06, 2021, Introduced by Rep. Filler and referred to the Committee on Judiciary.

A bill to amend 1985 PA 87, entitled "William Van Regenmorter crime victim's rights act," (MCL 780.751 to 780.834) by adding section 8a.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 8a. (1) Except as otherwise provided under this section,
- 2 the prosecuting attorney shall keep the personal information of any
- 3 victim confidential unless the personal information is a part of
- 4 the res gestae of the charged crime.
- 5 (2) The prosecuting attorney shall redact the personal

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- 1 information of a victim required to be kept confidential under
- 2 subsection (1) from both of the following:
- 3 (a) Any document provided to the defense counsel or the
- 4 defendant.
- 5 (b) Any document that the prosecuting attorney submits as an
- 6 ordinary court document or that will be entered into the court
- 7 file.
- 8 (3) This section does not alleviate the obligation otherwise
- 9 required under law to make a victim available for interview by the
- 10 other party.
- 11 (4) On motion by the defendant, the court may order the
- 12 prosecuting attorney to provide personal information to the defense
- 13 counsel or the defendant.
- 14 (5) A motion under subsection (4) must meet the following
- 15 requirements:
- 16 (a) Subject to subdivision (c), demonstrate that the personal
- 17 information requested is reasonably necessary to provide an
- 18 adequate defense.
- 19 (b) Explain the limited purpose for which the personal
- 20 information is sought.
- 21 (c) If the personal information sought is the confidential
- 22 address of a victim who is a program participant, the demonstration
- 23 under subdivision (a) must specify the reasons a designated address
- 24 is insufficient and the reasons a confidential address is
- 25 reasonably necessary to provide an adequate defense.
- 26 (6) If the court grants a motion under subsection (4), the
- 27 order must do all of the following:
- 28 (a) Limit the disclosure of the personal information to the
- 29 extent the disclosure is reasonably necessary to provide an

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- 1 adequate defense.
- 2 (b) Specify the limited purpose for which the personal
- 3 information may be used.
- 4 (c) If the order requires the disclosure of the confidential
- 5 address of a program participant to the defense counsel or the
- 6 defendant, protect the confidential address from further
- 7 disclosure.
- 8 (d) Except as provided in subdivision (e), require the
- 9 personal information to remain in the exclusive custody of the
- 10 defense counsel or the defendant if the defendant is not
- 11 represented by counsel.
- 12 (e) Include conditions and terms for the defense counsel or,
- 13 if the defendant is not represented by counsel, the defendant, to
- 14 provide the personal information to the defense counsel's or the
- 15 defendant's agent, employee, or expert witness if necessary for a
- 16 limited purpose approved by the court.
- 17 (f) Prohibit the reproduction, copying, or dissemination of
- 18 the personal information not authorized in the order.
- 19 (7) A person who intentionally and willfully discloses
- 20 personal information in violation of this section is guilty of a
- 21 misdemeanor punishable by imprisonment for not more than 93 days or
- 22 a fine of not more than \$500.00, or both.
- 23 (8) As used in this section:
- 24 (a) "Confidential address" means that term as defined in
- 25 section 3 of the address confidentiality program act, 2020 PA 301,
- 26 MCL 780.853.
- 27 (b) "Designated address" means that term as defined in section
- 28 3 of the address confidentiality program act, 2020 PA 301, MCL
- 29 780.853.

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- 1 (c) "Internet identifier" means a designation used for self-
- 2 identification or routing used in posting on the internet or in
- 3 other internet communications.
- 4 (d) "Personal information" means the following information of
- 5 a victim but does not include the location of a charged crime:
- 6 (i) Home address.
- 7 (ii) Telephone number and cellular telephone number.
- 8 (iii) Driver license number or official state personal
- 9 identification card number.
- 10 (iv) Social Security number.
- 11 (v) Date of birth.
- 12 (vi) Place and address of employment.
- 13 (vii) Employee identification number.
- 14 (viii) Mother's maiden name.
- 15 (ix) Demand deposit account, savings account, or checking
- 16 account number, or other financial identification information.
- 17 (x) Credit card number.
- 18 (xi) Email address.
- 19 (xii) Internet identifier.
- 20 (xiii) Home address, telephone number, and cellular telephone
- 21 number of a family member.
- 22 (e) "Program participant" means that term as defined in
- 23 section 3 of the address confidentiality act, 2020 PA 301, MCL
- 24 780.853.