

18107023D

**SENATE BILL NO. 994**

Offered February 13, 2018

A *BILL to amend and reenact §§ 9.1-176.1, 19.2-305.1, 19.2-358, 19.2-368.15, and 53.1-145 of the Code of Virginia, relating to restitution; probation.*

Patrons—Obenshain and Howell; Delegate: Kory

Introduced at the request of Governor

Referred to Committee for Courts of Justice

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 9.1-176.1, 19.2-305.1, 19.2-358, 19.2-368.15, and 53.1-145 of the Code of Virginia are amended and reenacted as follows:**

**§ 9.1-176.1. Duties and responsibilities of local community-based probation officers.**

A. Each local community-based probation officer, for the localities served, shall:

1. Supervise and assist all local-responsible adult offenders, residing within the localities served and placed on local community-based probation by any judge of any court within the localities served;

2. Ensure offender compliance with all orders of the court, including the requirement to perform community service;

3. Conduct, when ordered by a court, substance abuse screenings, or conduct or facilitate the preparation of assessments pursuant to state approved protocols;

4. Conduct, at his discretion, random drug and alcohol tests on any offender whom the officer has reason to believe is engaged in the illegal use of controlled substances or marijuana or the abuse of alcohol or prescribed medication;

5. Facilitate placement of offenders in substance abuse education or treatment programs and services or other education or treatment programs and services based on the needs of the offender;

6. Seek a *capias* from any judicial officer in the event of failure to comply with conditions of local community-based probation or supervision on the part of any offender provided that noncompliance resulting from intractable behavior presents a risk of flight, or a risk to public safety or to the offender;

7. Seek a motion to show cause for offenders requiring a subsequent hearing before the court;

8. Provide information to assist any law-enforcement officer with the return to custody of defendants placed on supervision for which a *capias* has been sought;

9. Keep such records and make such reports as required by the Department of Criminal Justice Services; ~~and~~

10. Determine by reviewing the Local Inmate Data System upon intake and again prior to discharge whether a blood, saliva, or tissue sample has been taken for DNA analysis for each offender required to submit a sample pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter 18 of Title 19.2 and, if no sample has been taken, require an offender to submit a sample for DNA analysis; *and*

*11. Monitor the collection and payment of restitution to the victims of crime for offenders placed on local supervised probation.*

B. Each local probation officer may provide the following optional services, as appropriate and when available resources permit:

1. Supervise local-responsible adult offenders placed on home incarceration with or without home electronic monitoring as a condition of local community-based probation;

2. Investigate and report on any local-responsible adult offender and prepare or facilitate the preparation of any other screening, assessment, evaluation, testing or treatment required as a condition of probation;

3. Monitor placements of local-responsible adults who are required to perform court-ordered community service at approved work sites;

4. Assist the courts, when requested, by monitoring the collection of court costs; *and* fines ~~and restitution to the victims of crime~~ for offenders placed on local probation; *and*

5. Collect supervision and intervention fees pursuant to § 9.1-182 subject to local approval and the approval of the Department of Criminal Justice Services.

**§ 19.2-305.1. Restitution for property damage or loss; community service.**

A. Notwithstanding any other provision of law, no person convicted of a crime in violation of any provision in Title 18.2, which resulted in property damage or loss, shall be placed on probation or have his sentence suspended unless such person shall make at least partial restitution for such property damage or loss, or shall be compelled to perform community services, or both, or shall submit a plan

INTRODUCED

SB994

59 for doing that which appears to the court to be feasible under the circumstances.

60 B. Notwithstanding any other provision of law, any person who, on or after July 1, 1995, commits,  
61 and is convicted of, a crime in violation of any provision in Title 18.2 shall make at least partial  
62 restitution for any property damage or loss caused by the crime or for any medical expenses or expenses  
63 directly related to funeral or burial incurred by the victim or his estate as a result of the crime, may be  
64 compelled to perform community services and, if the court so orders, shall submit a plan for doing that  
65 which appears to be feasible to the court under the circumstances.

66 B1. Notwithstanding any other provision of law, any person, who on or after July 1, 2005 commits  
67 and is convicted of a crime in violation of § 18.2-248 involving the manufacture of any controlled  
68 substance, may be ordered, upon presentation of suitable evidence of such costs, by the court to  
69 reimburse the Commonwealth or the locality for the costs incurred by the jurisdiction, as the case may  
70 be, for the removal and remediation associated with the illegal manufacture of any controlled substance  
71 by the defendant.

72 B2. Notwithstanding any other provision of law, any person who, on or after July 1, 2015, commits  
73 and is convicted of a violation of § 18.2-138 for damage to the Capitol or any building, monument,  
74 statuary, artwork, or other state property in Capitol Square, or at any other property assigned to the  
75 Capitol Police, shall be ordered to pay restitution to the Commonwealth for the full amount of damages.  
76 Any person who, on or after July 1, 2015, commits and is convicted of a violation of § 18.2-405,  
77 18.2-407, or 18.2-408 in Capitol Square, or at any other property assigned to the Capitol Police, shall be  
78 ordered to pay restitution to the Commonwealth for the full amount of damages to the Capitol or any  
79 building, monument, statuary, artwork, or other state property in Capitol Square, or at any other property  
80 assigned to the Capitol Police, to which damage is caused during such riot or unlawful assembly. In any  
81 prosecution under § 18.2-138, 18.2-405, 18.2-407, or 18.2-408, testimony of the Division of Engineering  
82 and Buildings of the Department of General Services or the Division of Risk Management shall be  
83 admissible as evidence of value or extent of damages or cost of repairs to the Capitol or any building,  
84 monument, statuary, artwork, or other state property in Capitol Square, or at any other property assigned  
85 to the Capitol Police. For the purposes of this subsection, "Capitol Square" means the grounds and the  
86 interior and exterior of all buildings in that area in the City of Richmond bounded by Bank, Governor,  
87 Broad, and Ninth Streets. "Capitol Square" includes the exterior of all state buildings that are at least 50  
88 years old and bordering the boundary streets.

89 C. At or before the time of sentencing, the court shall receive and consider any plan for making  
90 restitution submitted by the defendant. The plan shall include the defendant's home address, place of  
91 employment and address, social security number and bank information. If the court finds such plan to be  
92 reasonable and practical under the circumstances, it may consider probation or suspension of whatever  
93 portion of the sentence that it deems appropriate. By order of the court incorporating the defendant's  
94 plan or a reasonable and practical plan devised by the court, the defendant shall make restitution while  
95 he is free on probation or work release or following his release from confinement. Additionally, the  
96 court may order that the defendant make restitution during his confinement, if feasible, based upon both  
97 his earning capacity and net worth as determined by the court at sentencing.

98 D. At the time of sentencing, the court shall determine the amount to be repaid by the defendant and  
99 the terms and conditions thereof. If community service work is ordered, the court shall determine the  
100 terms and conditions upon which such work shall be performed. The court shall include such findings in  
101 the judgment order. The order shall specify that sums paid under such order shall be paid to the clerk,  
102 who shall disburse such sums as the court may, by order, direct. Any court desiring to participate in the  
103 Setoff Debt Collection Act (§§ 58.1-520 through 58.1-535) for the purpose of collecting fines or costs or  
104 providing restitution shall, at the time of sentencing, obtain the social security number of each  
105 defendant.

106 E. At the time of sentencing, the court shall enter the amount of restitution to be repaid by the  
107 defendant, the date by which all restitution is to be paid, and the terms and conditions of such  
108 repayment on a form prescribed by the Office of the Executive Secretary of the Supreme Court of  
109 Virginia. If the attorney for the Commonwealth participated in the prosecution of the defendant, the  
110 attorney for the Commonwealth or his designee shall complete, to the extent possible, all portions of the  
111 form excluding the amount of restitution to be repaid by the defendant and the terms and conditions of  
112 such repayment. If the attorney for the Commonwealth did not participate in the prosecution of the  
113 defendant, the court or the clerk shall complete the form. A copy of the form, excluding contact  
114 information for the victim, shall be provided to the defendant at sentencing. A copy of the form shall be  
115 provided to the attorney for the Commonwealth and to the victim, his agent, or his estate upon request  
116 and free of charge.

117 F. 1. In any case in which the court orders the defendant to pay restitution and places the defendant  
118 on probation that includes a period of active supervision, the probation agency supervising the  
119 defendant shall notify the court and the attorney for the Commonwealth of the amount of any restitution  
120 that remains unsatisfied and the last known address for the defendant (i) 60 days prior to the

defendant's release from supervision pursuant to the terms of the sentencing order or (ii) if the agency requests that the defendant be released from supervision, at the time the agency submits its request to the court. Such notice shall be in writing and the attorney for the Commonwealth shall, if practicable, provide a copy of the notice to the victim. If any amount of restitution remains unsatisfied, the court shall conduct a hearing prior to the defendant's release from supervision after providing notice of the hearing to the defendant and the attorney for the Commonwealth. If the court finds that the defendant is not in compliance with the restitution order, the court may (a) release the defendant from supervision, (b) modify the period or terms of supervision pursuant to § 19.2-304, (c) revoke some or all of the suspended sentence or probation pursuant to § 19.2-306, or (d) proceed in accordance with subsection E of § 19.2-358. The court shall also docket the restitution order as a civil judgment pursuant to subsection B of § 19.2-305.2 unless such order has previously been docketed. Any defendant who is released from supervision shall be subject to the provisions of subdivision 3.

2. In any case in which the court orders the defendant to pay restitution and places the defendant on probation that does not include a period of active supervision, the court shall include in the order a date, not to exceed two years from the date of the entry of the order or, if the court has sentenced the defendant to an active term of incarceration, from the date of the defendant's release from incarceration, on which the defendant's compliance with the restitution order shall be reviewed and the court shall schedule a hearing for such date. The court may, on its own motion, cancel the hearing if the amount of restitution has been satisfied. If at the hearing the court finds that the defendant is not in compliance with the restitution order, the court may (i) modify the period or terms of probation pursuant to § 19.2-304, (ii) revoke some or all of the suspended sentence or probation pursuant to § 19.2-306, or (iii) proceed in accordance with the provisions of subsection E of § 19.2-358. The court shall also docket the restitution order as a civil judgment pursuant to subsection B of § 19.2-305.2 unless such order has previously been docketed. After the hearing conducted pursuant to this subdivision, the defendant shall be subject to the provisions of subdivision 3.

3. If any amount of restitution remains unsatisfied at the time of a hearing conducted pursuant to subdivision 1 or 2, the court shall continue to schedule hearings to review the defendant's compliance with the restitution order until the amount of restitution has been satisfied and provide notice of such hearings to the defendant. The court may, on its own motion, cancel any such hearing if the amount of restitution has been satisfied or if the defendant is in compliance with the restitution order. If at any hearing conducted pursuant to this subdivision the court finds that the defendant is not in compliance with the restitution order, the court may (i) modify the period or terms of probation pursuant to § 19.2-304, (ii) revoke some or all of the suspended sentence or probation pursuant to § 19.2-306, or (iii) proceed in accordance with the provisions of subsection E of § 19.2-358. The court shall follow the procedures set forth in this subdivision for the purpose of reviewing compliance with a restitution order by a defendant (a) until the amount of restitution has been satisfied or (b) if any amount of restitution remains unsatisfied, for the longer of 10 years from the date of the hearing held pursuant to subdivision 1 or 2 or the period of probation ordered by the court.

4. If the court determines at any hearing conducted pursuant to this subsection that the defendant is unable to pay restitution and will remain unable to pay restitution for the duration of the review period set forth in subdivision 3, the court may discontinue any further hearings to review a defendant's compliance with the restitution order.

5. If the court determines that a defendant would be incarcerated on the date of any hearing scheduled pursuant to this subsection, the court may remove the case from the docket, reschedule such hearing to a date after the defendant's release from incarceration, and provide notice of the hearing to the defendant and the attorney for the Commonwealth. If the defendant who is on probation that includes a period of active supervision is incarcerated, the probation agency supervising the defendant shall notify the court when the defendant has been released from incarceration.

6. No provision of this subsection shall be construed to prohibit the court from exercising any authority otherwise granted by law over a defendant during any period of probation ordered by the court.

G. Unreasonable failure to execute the plan by the defendant shall result in revocation of the probation or imposition of the suspended sentence. A hearing shall be held in accordance with the provisions of this Code relating to revocation of probation or imposition of a suspended sentence before either such action is taken.

G. H. A defendant convicted of an offense under § 18.2-374.1, 18.2-374.1:1, or 18.2-374.3 shall be ordered to pay mandatory restitution to the victim of the offense in an amount as determined by the court. For purposes of this subsection, "victim" means a person who is depicted in a still or videographic image involved in an offense under § 18.2-374.1, 18.2-374.1:1, or 18.2-374.3.

The Commonwealth shall make reasonable efforts to notify victims of offenses under § 18.2-374.1, 18.2-374.1:1, or 18.2-374.3.

182 H. I. If restitution is ordered to be paid by the defendant to the victim of a crime and the victim can  
183 no longer be located or identified, the clerk shall deposit any such restitution collected to the Criminal  
184 Injuries Compensation Fund for the benefit of crime victims. The administrator shall reserve a sum  
185 sufficient in the Fund from which he shall make prompt payment to the victim for any proper claims.  
186 Before making the deposit he shall record the name, last known address and amount of restitution due  
187 each victim appearing from the clerk's report to be entitled to restitution.

188 I. J. If restitution pursuant to § 19.2-305 or this section is ordered to be paid by the defendant to the  
189 victim of a crime or other entity, and the Criminal Injuries Compensation Fund has made any payments  
190 to or on behalf of the victim for any loss, damage, or expenses included in the restitution order, then  
191 upon presentation by the Fund of a written request that sets forth the amount of payments made by the  
192 Fund to the victim or on the victim's behalf, the entity collecting restitution shall pay to the Fund as  
193 much of the restitution collected as will reimburse the Fund for its payments made to the victim or on  
194 the victim's behalf.

195 J. K. Whenever a defendant is ordered to pay restitution, any sums collected shall be used first to  
196 satisfy such restitution order and any collection costs associated with restitution prior to being used to  
197 satisfy any fine, forfeiture, penalty, or cost assessed against the defendant.

198 **§ 19.2-358. Procedure on default in deferred payment or installment payment of fine, costs,**  
199 **forfeiture, restitution or penalty.**

200 A. When an individual obligated to pay a fine, costs, forfeiture, ~~restitution~~ or penalty defaults in the  
201 payment or any installment payment, the court upon the motion of the Commonwealth in the case of a  
202 conviction of a violation of a state law, or attorney for a locality or for the Commonwealth in the event  
203 of a conviction of a violation of a local law or ordinance, or upon its own motion, may require him to  
204 show cause why he should not be confined in jail or fined for nonpayment. A show cause proceeding  
205 shall not be required prior to issuance of a *capias* if an order to appear on a date certain in the event of  
206 nonpayment was issued pursuant to subsection A of § 19.2-354 and the defendant failed to appear.

207 B. Following the order to show cause or following a *capias* issued for a defendant's failure to comply  
208 with a court order to appear issued pursuant to subsection A of § 19.2-354, unless the defendant shows  
209 that his default *for the payment of fines, costs, forfeitures, or penalties* was not attributable to an  
210 intentional refusal to obey the sentence of the court, or not attributable to a failure on his part to make a  
211 good faith effort to obtain the necessary funds for payment, or unless the defendant shows that any  
212 failure to appear was not attributable to an intentional refusal to obey the order of the court, the court  
213 may order the defendant confined as for a contempt for a term not to exceed sixty days or impose a fine  
214 not to exceed \$500. The court may provide in its order that payment or satisfaction of the amounts in  
215 default *for the payment of fines, costs, forfeitures, or penalties* at any time will entitle the defendant to  
216 his release from such confinement or, after entering the order, may at any time reduce the sentence for  
217 good cause shown, including payment or satisfaction of such amounts.

218 C. If it appears that the default *for the payment of fines, costs, forfeitures, or penalties* is excusable  
219 under the standards set forth in subsection B *hereof*, the court may enter an order allowing the defendant  
220 additional time for payment, reducing the amount due or of each installment, or remitting the unpaid  
221 portion in whole or in part.

222 D. *When an individual obligated to pay restitution defaults in the payment or any installment*  
223 *payment, the court upon the motion of the Commonwealth in the case of a conviction of a violation of a*  
224 *state law, or attorney for a locality or for the Commonwealth in the event of a conviction of a violation*  
225 *of a local law or ordinance, or upon its own motion, may proceed in accordance with the procedures*  
226 *set forth in subsection E.*

227 E. *If, pursuant to subsection D or at a hearing conducted pursuant to subsection F of § 19.2-305.1,*  
228 *the court finds that a defendant is not in compliance with a restitution order, the court may order the*  
229 *defendant confined as for a contempt for a term not to exceed 60 days unless the defendant shows that*  
230 *his default was not attributable to an intentional refusal to obey the sentence of the court, or not*  
231 *attributable to a failure on his part to make a good faith effort to obtain the necessary funds for*  
232 *payment, or unless the defendant shows that any failure to appear was not attributable to an intentional*  
233 *refusal to obey the order of the court. The court may provide in its order that payment or satisfaction of*  
234 *the amounts in default at any time will entitle the defendant to his release from such confinement or,*  
235 *after entering the order, may at any time reduce the sentence for good cause shown, including payment*  
236 *or satisfaction of such amounts. If it appears that the defendant's default for the payment of restitution*  
237 *is excusable under the standards set forth in this subsection, the court may modify the terms for*  
238 *payment of restitution, except that the court may not modify the amount of restitution owed by the*  
239 *defendant.*

240 F. Nothing in this section shall be deemed to alter or interfere with the collection of fines by any  
241 means authorized for the enforcement of money judgments rendered in favor of the Commonwealth or  
242 any locality within the Commonwealth.

243 **§ 19.2-368.15. Subrogation of Commonwealth to claimant's right of action; lien in favor of the**

**Commonwealth; disposition of funds collected.**

Acceptance of an award made pursuant to this chapter shall subrogate the Commonwealth, to the extent of such award, to any right or right of action accruing to the claimant or the victim to recover payments on account of losses resulting from the crime with respect to which the award is made. However, except as otherwise provided in subsection I J of § 19.2-305.1, the Commonwealth shall not institute any proceedings in connection with its right of subrogation under this section within one year from the date of commission of the crime, unless any claimant or victim's right or action shall have been previously terminated. All funds collected by the Commonwealth in a proceeding instituted pursuant to this section shall be paid over to the Comptroller for deposit into the Criminal Injuries Compensation Fund.

Whenever any person receives an award from the Criminal Injuries Compensation Fund, the Commonwealth shall have a lien for the total amount paid by the Fund, or any portion thereof compromised pursuant to the authority granted under § 2.2-514, on the claim of such injured person or his personal representative against the person, firm, or corporation who is alleged to have caused such injuries. The Fund's lien shall be inferior to any lien for payment of reasonable attorney fees and costs, but shall be superior to all other liens created by § 8.01-66.2. The injured person may file a petition or motion to reduce the lien and apportion the recovery pursuant to § 8.01-66.9. The Fund's lien shall become effective when notice is provided pursuant to § 8.01-66.5 and liability shall attach pursuant to § 8.01-66.6.

**§ 53.1-145. Powers and duties of probation and parole officers.**

In addition to other powers and duties prescribed by this article, each probation and parole officer shall:

1. Investigate and report on any case pending in any court or before any judge in his jurisdiction referred to him by the court or judge;

2. Supervise and assist all persons within his territory placed on probation, secure, as appropriate and when available resources permit, placement of such persons in a substance abuse treatment program which may include utilization of acupuncture and other treatment modalities, and furnish every such person with a written statement of the conditions of his probation and instruct him therein; if any such person has been committed to the Department of Behavioral Health and Developmental Services under the provisions of Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, the conditions of probation shall include the requirement that the person comply with all conditions given him by the Department of Behavioral Health and Developmental Services, and that he follow all of the terms of his treatment plan;

3. Supervise and assist all persons within his territory released on parole or postrelease supervision, secure, as appropriate and when available resources permit, placement of such persons in a substance abuse treatment program which may include utilization of acupuncture and other treatment modalities, and, in his discretion, assist any person within his territory who has completed his parole, postrelease supervision, or has been mandatorily released from any correctional facility in the Commonwealth and requests assistance in finding a place to live, finding employment, or in otherwise becoming adjusted to the community;

4. Arrest and recommit to the place of confinement from which he was released, or in which he would have been confined but for the suspension of his sentence or of its imposition, for violation of the terms of probation, post-release supervision pursuant to § 19.2-295.2 or parole, any probationer, person subject to post-release supervision or parolee under his supervision, or as directed by the Chairman, Board member or the court, pending a hearing by the Board or the court, as the case may be;

5. Keep such records, make such reports, and perform other duties as may be required of him by the Director or by regulations prescribed by the Board of Corrections, and the court or judge by whom he was authorized;

6. Order and conduct, in his discretion, drug and alcohol screening tests of any probationer, person subject to post-release supervision pursuant to § 19.2-295.2 or parolee under his supervision who the officer has reason to believe is engaged in the illegal use of controlled substances or marijuana, or the abuse of alcohol. The cost of the test may be charged to the person under supervision. Regulations governing the officer's exercise of this authority shall be promulgated by the Board;

7. Have the power to carry a concealed weapon in accordance with regulations promulgated by the Board and upon the certification of appropriate training and specific authorization by a judge of a circuit court;

8. Provide services in accordance with any contract entered into between the Department of Corrections and the Department of Behavioral Health and Developmental Services pursuant to § 37.2-912;

9. Pursuant to any contract entered into between the Department of Corrections and the Department of Behavioral Health and Developmental Services, probation and parole officers shall have the power to provide intensive supervision services to persons placed on conditional release, regardless of whether the

305 person has any time remaining to serve on any criminal sentence, pursuant to Chapter 9 (§ 37.2-900 et  
306 seq.);

307 10. Determine by reviewing the Local Inmate Data System upon intake and again prior to release  
308 whether a blood, saliva, or tissue sample has been taken for DNA analysis for each person placed on  
309 probation or parole required to submit a sample pursuant to Article 1.1 (§ 19.2-310.2 et seq.) of Chapter  
310 18 of Title 19.2 and, if no sample has been taken, require a person placed on probation or parole to  
311 submit a sample for DNA analysis; ~~and~~

312 11. For every offender accepted pursuant to the Interstate Compact for the Supervision of Adult  
313 Offenders (§ 53.1-176.1 et seq.) who has been convicted of an offense that, if committed in Virginia,  
314 would be considered a felony, take a sample or verify that a sample has been taken and accepted into  
315 the data bank for DNA analysis in the Commonwealth; *and*

316 12. *Monitor the collection and payment of restitution to the victims of crime for offenders placed on*  
317 *supervised probation.*

318 Nothing in this article shall require probation and parole officers to investigate or supervise cases  
319 before general district or juvenile and domestic relations district courts.