

D R A F T

SUMMARY

Modifies procedures for requesting and ordering restitution in criminal cases.

Requires 50 percent of restitution ordered to insurance carriers to be distributed to Criminal Injuries Compensation Account.

Provides that restitution is Level I obligation for priority of payments on judgments in circuit courts and local courts.

A BILL FOR AN ACT

Relating to restitution; creating new provisions; and amending ORS 137.106, 137.146, 137.147, 137.149, 137.151, 137.153, 137.154 and 144.275.

Be It Enacted by the People of the State of Oregon:

SECTION 1. ORS 137.106 is amended to read:

137.106. (1)(a) When a person is convicted of a crime, or a violation as described in ORS 153.008, that has resulted in economic damages, the district attorney shall investigate and present to the court, at the time of sentencing or *[within 90 days after entry of the judgment,]* **as provided in paragraph (b) of this subsection**, evidence of the nature and amount of the damages. *[The court may extend the time by which the presentation must be made for good cause. If the court finds from the evidence presented that a victim suffered economic damages, in addition to any other sanction it may impose, the court shall enter a judgment or supplemental judgment requiring that the defendant pay the victim restitution in a specific amount that equals the full amount of the victim's economic damages as determined by the court. The lien, priority of the lien and ability to enforce the specific amount of restitution established under this paragraph by a supplemental judgment relates back to the*

1 *date of the original judgment that is supplemented.]*

2 **(b)(A) If the district attorney is unable to present restitution evi-**
3 **dence at sentencing, within 90 days after sentencing the district at-**
4 **torney may file a motion requesting that either the judgment be**
5 **amended to require restitution or that a supplemental judgment be**
6 **entered requiring restitution. The motion must contain a statement**
7 **that documentation supporting the requested amount of restitution**
8 **has been provided to the defendant as described in subsection (7) of**
9 **this section.**

10 **(B) Upon receipt of a motion described in subparagraph (A) of this**
11 **paragraph, the court shall set a hearing. If the defendant objects to**
12 **the motion, the objection must be filed at least 15 days prior to the**
13 **hearing and must contain a description of the nature of the objection.**

14 **(C) If the parties stipulate to the order and amount of restitution,**
15 **the court may cancel the hearing and amend the judgment or enter a**
16 **supplemental judgment requiring the defendant to pay the stipulated**
17 **amount of restitution.**

18 **(c) At a restitution proceeding, economic damages will be presumed**
19 **reasonable if the damages are documented in the form of a record, bill,**
20 **estimate or invoice from a business, health care entity or provider or**
21 **public body as defined in ORS 174.109.**

22 **(2)(a) If the court finds from the evidence presented that a victim**
23 **suffered economic damages, in addition to any other sanction it may**
24 **impose, the court shall enter a judgment or supplemental judgment**
25 **requiring that the defendant pay the victim restitution in a specific**
26 **amount that equals the full amount of the victim's economic damages**
27 **as determined by the court. The lien, priority of the lien and ability**
28 **to enforce the specific amount of restitution established under this**
29 **paragraph by a supplemental judgment relates back to the date of the**
30 **original judgment that is supplemented.**

31 **(b) Notwithstanding paragraph (a) of this subsection, a court may order**

1 that the defendant pay the victim restitution in a specific amount that is less
2 than the full amount of the victim's economic damages only if:

3 (A) The victim or, if the victim is an estate, successor in interest, trust
4 or other entity, an authorized representative of the victim consents to the
5 lesser amount, if the conviction is not for a person felony; or

6 (B) The victim or, if the victim is an estate, successor in interest, trust
7 or other entity, an authorized representative of the victim consents in writ-
8 ing to the lesser amount, if the conviction is for a person felony.

9 (c) As used in this subsection, "person felony" has the meaning given that
10 term in the rules of the Oregon Criminal Justice Commission.

11 [(2)] (3) After the district attorney makes a presentation described in
12 subsection (1) of this section, if the court is unable to find from the evidence
13 presented that a victim suffered economic damages, the court shall make a
14 finding on the record to that effect.

15 [(3)] (4) No finding made by the court or failure of the court to make a
16 finding under this section limits or impairs the rights of a person injured to
17 sue and recover damages in a civil action as provided in ORS 137.109.

18 [(4)(a)] (5)(a) If a judgment or supplemental judgment described in sub-
19 section (1) of this section includes restitution, a court may delay the
20 enforcement of the monetary sanctions, including restitution, only if the de-
21 fendant alleges and establishes to the satisfaction of the court the
22 defendant's inability to pay the judgment in full at the time the judgment is
23 entered. If the court finds that the defendant is unable to pay, the court may
24 establish or allow an appropriate supervising authority to establish a pay-
25 ment schedule, taking into consideration the financial resources of the de-
26 fendant and the burden that payment of restitution will impose, with due
27 regard to the other obligations of the defendant. The supervising authority
28 shall be authorized to modify any payment schedule established under this
29 section.

30 (b) As used in this subsection, "supervising authority" means any state
31 or local agency that is authorized to supervise the defendant.

1 [(5)] (6) If the defendant objects to the imposition, amount or distribution
2 of the restitution, the court shall allow the defendant to be heard on such
3 issue at the time of sentencing or at the time the court determines the
4 amount of restitution.

5 [(6)(a)] (7)(a) At least 10 days prior to the presentation described in sub-
6 section (1) of this section, the district attorney shall:

7 (A) Disclose to the defendant the names of any witnesses that may be
8 called during the presentation; and

9 (B) Provide the defendant with copies of, or allow the defendant to in-
10 spect, any exhibits that will be used or introduced during the presentation.

11 (b) If the court finds that the district attorney has violated the require-
12 ments of this subsection, the court shall grant a continuance to allow addi-
13 tional time for preparation upon request of the defendant. Any additional
14 time granted under this paragraph may not count toward the 90-day time
15 limitation described in subsection (1) of this section.

16 **SECTION 2.** ORS 144.275 is amended to read:

17 144.275. Whenever the State Board of Parole and Post-Prison Supervision
18 orders the release on parole of an adult in custody who has been ordered to
19 pay compensatory fines pursuant to ORS 137.101 or to make restitution pur-
20 suant to ORS 137.106, but with respect to whom payment of all or a portion
21 of the fine or restitution was suspended until the release of the adult in
22 custody from imprisonment, the board may establish a schedule by which
23 payment of the compensatory fine or restitution shall be resumed. In fixing
24 the schedule and supervising the performance of the paroled adult in custody
25 thereunder, the board shall consider the factors specified in ORS 137.106
26 [(4)] (5). The board shall provide to the sentencing court a copy of the
27 schedule and any modifications thereof.

28 **SECTION 3.** **Notwithstanding any other provision of law, upon col-
29 lection, 50 percent of restitution ordered to insurance carriers shall
30 be distributed to the Criminal Injuries Compensation Account estab-
31 lished under ORS 147.225.**

1 **SECTION 4.** ORS 137.146 is amended to read:

2 137.146. (1) There are five levels of priority for application of payments
3 on criminal judgments entered in circuit courts, with Level I obligations
4 having the highest priority and Level V obligations having the lowest pri-
5 ority. All payments on a criminal judgment entered in a circuit court shall
6 be applied first against the unpaid obligations in the level with highest pri-
7 ority until those obligations have been paid in full, and shall then be applied
8 against the obligations in the level with the next highest level of priority,
9 until all obligations under the judgment have been paid in full.

10 (2) Except as provided in ORS [137.153] **137.149**, if there is more than one
11 person or public body to whom an obligation is payable under a level, a
12 circuit court shall divide each payment based on each person's or public
13 body's proportionate share of the total amount of obligations in that level.

14 **SECTION 5.** ORS 137.147 is amended to read:

15 137.147. (1) There are four levels of priority for application of payments
16 on criminal judgments entered in local courts, with Level I obligations hav-
17 ing the highest priority and Level IV obligations having the lowest priority.
18 All payments on a criminal judgment entered in a local court shall be ap-
19 plied first against the unpaid obligations in the level with highest priority
20 until those obligations have been paid in full, and shall then be applied
21 against the obligations in the level with the next highest level of priority,
22 until all obligations under the judgment have been paid in full.

23 (2) Except as provided in ORS [137.154] **137.151**, if there is more than one
24 person or public body to whom an obligation is payable under a level, a local
25 court shall divide each payment based on each person's or public body's
26 proportionate share of the total amount of obligations in that level.

27 **SECTION 6.** ORS 137.149 is amended to read:

28 137.149. (1) **There are two types of** Level I obligations in criminal
29 judgments entered in circuit courts: [are]

30 (a) **Type 1 obligations include** compensatory fines imposed pursuant to
31 ORS 137.101.

1 (b) Type 2 obligations include awards of restitution as defined in
2 ORS 137.103, awards of restitution under ORS 419C.450 and money
3 awards made under ORS 811.706.

4 (2) If a judgment contains both types of Level I obligations, the
5 circuit court shall apply amounts creditable to Type 1 obligations until
6 paid in full. All subsequent amounts creditable to Level I obligations
7 shall be applied against Type 2 obligations until paid in full.

8 (3) If there is more than one person for whose benefit a Type 2
9 money award has been made, the circuit court shall pay the moneys
10 credited to Type 2 obligations in the following order of priority:

11 (a) If the judgment contains a money award payable to the person
12 or persons against whom the defendant committed the offense, the
13 court shall first pay all moneys credited to Type 2 obligations to those
14 persons, and shall continue to do so until all those obligations are paid
15 in full. If there is more than one person to whom an obligation is
16 payable under this paragraph, the court shall divide each payment
17 under this paragraph based on each person's proportionate share of
18 the total amount of obligations subject to payment under this para-
19 graph.

20 (b) If the judgment contains a money award payable to the Criminal
21 Injuries Compensation Account, the court shall thereafter transfer
22 moneys credited to Type 2 obligations to the account until the award
23 is paid in full.

24 (c) If the judgment contains a money award payable to any other
25 victims, as defined in ORS 137.103, the court shall thereafter pay the
26 moneys credited to Type 2 obligations to those victims until those
27 victims are paid in full.

28 SECTION 7. ORS 137.151 is amended to read:

29 137.151. (1) There are two types of Level I obligations in criminal
30 judgments entered in local courts: [are]

31 (a) Type 1 obligations include compensatory fines imposed pursuant to

1 ORS 137.101.

2 **(b) Type 2 obligations include awards of restitution as defined in**
3 **ORS 137.103, awards of restitution under ORS 419C.450 and money**
4 **awards made under ORS 811.706.**

5 **(2) If a judgment contains both types of Level I obligations, the lo-**
6 **cal court shall apply amounts creditable to Type 1 obligations until**
7 **paid in full. All subsequent amounts creditable to Level I obligations**
8 **shall be applied against Type 2 obligations until paid in full.**

9 **(3) If there is more than one person for whose benefit a Type 2**
10 **money award has been made, a local court shall pay the moneys**
11 **credited to Type 2 obligations in the following order of priority:**

12 **(a) If the judgment contains a money award payable to the person**
13 **or persons against whom the defendant committed the offense, the**
14 **court shall first pay all moneys credited to Type 2 obligations to those**
15 **persons, and shall continue to do so until all those obligations are paid**
16 **in full. If there is more than one person to whom an obligation is**
17 **payable under this paragraph, the court shall divide each payment**
18 **under this paragraph based on each person's proportionate share of**
19 **the total amount of obligations subject to payment under this para-**
20 **graph.**

21 **(b) If the judgment contains a money award payable to the Criminal**
22 **Injuries Compensation Account, the court shall thereafter transfer**
23 **moneys credited to Type 2 obligations to the account until the award**
24 **is paid in full.**

25 **(c) If the judgment contains a money award payable to any other**
26 **victims, as defined in ORS 137.103, the court shall thereafter pay the**
27 **moneys credited to Type 2 obligations to those victims until those**
28 **victims are paid in full.**

29 **SECTION 8.** ORS 137.153 is amended to read:

30 137.153. *[(1) There are two types of]* Level II obligations in criminal judg-
31 ments entered in circuit courts[:]

1 *[(a) Type 1 obligations include awards of restitution as defined in ORS*
2 *137.103, awards of restitution under ORS 419C.450 and money awards made*
3 *under ORS 811.706.]*

4 *[(b) Type 2 obligations]* include all fines and other monetary obligations
5 payable to the state for which the law does not expressly provide other dis-
6 position, including fines payable to the state under ORS 153.633, 153.645 and
7 153.650.

8 *[(2) If a judgment contains both types of Level II obligations, the circuit*
9 *court shall apply 50 percent of amounts creditable to Level II obligations to*
10 *Type 1 obligations and 50 percent of the amounts to Type 2 obligations, until*
11 *all obligations in one of the two types have been paid in full. All subsequent*
12 *amounts creditable to Level II obligations shall be applied against the other*
13 *type of obligations until those obligations have been paid in full.]*

14 *[(3) If there is more than one person for whose benefit a Type 1 money*
15 *award has been made, the circuit court shall pay the moneys credited to Type*
16 *1 obligations in the following order of priority:]*

17 *[(a) If the judgment contains a money award payable to the person or per-*
18 *sons against whom the defendant committed the offense, the court shall first*
19 *pay all moneys credited to Type 1 obligations to those persons, and shall con-*
20 *tinue to do so until all those obligations are paid in full. If there is more than*
21 *one person to whom an obligation is payable under this paragraph, the court*
22 *shall divide each payment under this paragraph based on each person's*
23 *proportionate share of the total amount of obligations subject to payment under*
24 *this paragraph.]*

25 *[(b) If the judgment contains a money award payable to the Criminal In-*
26 *juries Compensation Account, the court shall thereafter transfer moneys cred-*
27 *ited to Type 1 obligations to the account until the award is paid in full.]*

28 *[(c) If the judgment contains a money award payable to any other victims,*
29 *as defined in ORS 137.103, the court shall thereafter pay the moneys credited*
30 *to Type 1 obligations to those victims until those victims are paid in full.]*

31 **SECTION 9.** ORS 137.154 is amended to read:

1 137.154. [(1) *There are two types of*] Level II obligations in criminal judg-
2 ments entered in local courts[:]

3 [(a) *Type 1 obligations include awards of restitution as defined in ORS*
4 *137.103, awards of restitution under ORS 419C.450 and money awards made*
5 *under ORS 811.706.*]

6 [(b) *Type 2 obligations*] include all fines and other monetary obligations
7 payable to the state, a city or a county, after payment of the amount pro-
8 vided for in ORS 153.633 (2).

9 [(2) *If a criminal judgment entered in a local court contains both types of*
10 *Level II obligations, the court shall apply 50 percent of amounts creditable to*
11 *Level II obligations to Type 1 obligations and 50 percent of the amounts to*
12 *Type 2 obligations, until all obligations in one of the two types have been paid*
13 *in full. All subsequent amounts creditable to Level II obligations shall be ap-*
14 *plied against the other type of obligations until those obligations have been*
15 *paid in full.*]

16 [(3) *If there is more than one person for whose benefit a Type 1 money*
17 *award has been made, a local court shall pay the moneys credited to Type 1*
18 *obligations in the following order of priority:*]

19 [(a) *If the judgment contains a money award payable to the person or per-*
20 *sons against whom the defendant committed the offense, the court shall first*
21 *pay all moneys credited to Type 1 obligations to those persons, and shall con-*
22 *tinue to do so until all those obligations are paid in full. If there is more than*
23 *one person to whom an obligation is payable under this paragraph, the court*
24 *shall divide each payment under this paragraph based on each person's*
25 *proportionate share of the total amount of obligations subject to payment under*
26 *this paragraph.*]

27 [(b) *If the judgment contains a money award payable to the Criminal In-*
28 *juries Compensation Account, the court shall thereafter transfer moneys cred-*
29 *ited to Type 1 obligations to the account until the award is paid in full.*]

30 [(c) *If the judgment contains a money award payable to any other victims,*
31 *as defined in ORS 137.103, the court shall thereafter pay the moneys credited*

1 *to Type 1 obligations to those victims until those victims are paid in full.]*

2 **SECTION 10. Section 3 of this 2022 Act and the amendments to ORS**
3 **137.146, 137.147, 137.149, 137.151, 137.153 and 137.154 by sections 4 to 9 of**
4 **this 2022 Act apply to judgments entered on or after the effective date**
5 **of this 2022 Act.**

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