

Introduced by Senator Leyva

February 27, 2015

An act to amend Section 730.6 of the Welfare and Institutions Code, relating to juveniles, making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

SB 651, as introduced, Leyva. Juvenile conduct: victims.

Existing law provides that a minor who violates a criminal law may be adjudged to be a ward of the court. Existing law generally requires that the minor pay a restitution fine to be deposited into the Restitution Fund and restitution to any victim of his or her conduct. Existing law defines a victim to include the immediate surviving family of the actual victim and governmental entities, as specified.

This bill would expand the definition of victim to include a corporation, estate, or other legal or commercial entity when that entity is a direct victim of a crime. The bill would also expand the definition of victim to include a person who has sustained economic loss as a result of a crime and who satisfies specified conditions. To the extent this bill would result in payment out of the Restitution Fund, this bill would make an appropriation.

Vote: $\frac{2}{3}$. Appropriation: yes. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 730.6 of the Welfare and Institutions
- 2 Code is amended to read:
- 3 730.6. (a) (1) It is the intent of the Legislature that a victim
- 4 of conduct for which a minor is found to be a person described in

1 Section 602 who incurs ~~any~~ *an* economic loss as a result of the
2 minor's conduct shall receive restitution directly from that minor.

3 (2) Upon a minor being found to be a person described in
4 Section 602, the court shall consider levying a fine in accordance
5 with Section 730.5. In addition, the court shall order the minor to
6 pay, in addition to any other penalty provided or imposed under
7 the law, both of the following:

8 (A) A restitution fine in accordance with subdivision (b).

9 (B) Restitution to the victim or victims, if any, in accordance
10 with subdivision (h).

11 (b) If a minor is found to be a person described in Section 602,
12 the court shall impose a separate and additional restitution fine.
13 The restitution fine shall be set at the discretion of the court and
14 commensurate with the seriousness of the offense as follows:

15 (1) If the minor is found to be a person described in Section 602
16 by reason of the commission of one or more felony offenses, the
17 restitution fine shall not be less than one hundred dollars (\$100)
18 and not more than one thousand dollars (\$1,000). A separate
19 hearing for the fine shall not be required.

20 (2) If the minor is found to be a person described in Section 602
21 by reason of the commission of one or more misdemeanor offenses,
22 the restitution fine shall not exceed one hundred dollars (\$100). A
23 separate hearing for the fine shall not be required.

24 (c) The restitution fine shall be in addition to any other
25 disposition or fine imposed and shall be imposed regardless of the
26 minor's inability to pay. This fine shall be deposited in the
27 Restitution Fund.

28 (d) (1) In setting the amount of the fine pursuant to
29 subparagraph (A) of paragraph (2) of subdivision (a), the court
30 shall consider any relevant factors including, but not limited to,
31 the minor's ability to pay, the seriousness and gravity of the offense
32 and the circumstances of its commission, any economic gain
33 derived by the minor as a result of the offense, and the extent to
34 which others suffered losses as a result of the offense. The losses
35 may include pecuniary losses to the victim or his or her dependents
36 as well as intangible losses such as psychological harm caused by
37 the offense.

38 (2) The consideration of a minor's ability to pay may include
39 his or her future earning capacity. A minor shall bear the burden
40 of demonstrating a lack of his or her ability to pay.

1 (e) Express findings of the court as to the factors bearing on the
2 amount of the fine shall not be required.

3 (f) Except as provided in subdivision (g), under no circumstances
4 shall the court fail to impose the separate and additional restitution
5 fine required by subparagraph (A) of paragraph (2) of subdivision
6 (a). This fine shall not be subject to penalty assessments pursuant
7 to Section 1464 of the Penal Code.

8 (g) (1) In a case in which the minor is a person described in
9 Section 602 by reason of having committed a felony offense, if
10 the court finds that there are compelling and extraordinary reasons,
11 the court may waive imposition of the restitution fine required by
12 subparagraph (A) of paragraph (2) of subdivision (a). ~~When~~ *If* a
13 waiver is granted, the court shall state on the record all reasons
14 supporting the waiver.

15 (2) If the minor is a person described in subdivision (a) of
16 Section 241.1, the court shall waive imposition of the restitution
17 fine required by subparagraph (A) of paragraph (2) of subdivision
18 (a).

19 (h) (1) Restitution ordered pursuant to subparagraph (B) of
20 paragraph (2) of subdivision (a) shall be imposed in the amount
21 of the losses, as determined. If the amount of loss cannot be
22 ascertained at the time of sentencing, the restitution order shall
23 include a provision that the amount shall be determined at the
24 direction of the court at any time during the term of the
25 commitment or probation. The court shall order full restitution
26 unless it finds compelling and extraordinary reasons for not doing
27 so, and states them on the record. A minor's inability to pay shall
28 not be considered a compelling or extraordinary reason not to
29 impose a restitution order, nor shall inability to pay be a
30 consideration in determining the amount of the restitution order.
31 A restitution order pursuant to subparagraph (B) of paragraph (2)
32 of subdivision (a), to the extent possible, shall identify each victim,
33 unless the court for good cause finds that the order should not
34 identify a victim or victims, and the amount of each victim's loss
35 to which it pertains, and shall be of a dollar amount sufficient to
36 fully reimburse the victim or victims for all determined economic
37 losses incurred as the result of the minor's conduct for which the
38 minor was found to be a person described in Section 602, including
39 all of the following:

1 (A) Full or partial payment for the value of stolen or damaged
2 property. The value of stolen or damaged property shall be the
3 replacement cost of like property, or the actual cost of repairing
4 the property when repair is possible.

5 (B) Medical expenses.

6 (C) Wages or profits lost due to injury incurred by the victim,
7 and if the victim is a minor, wages or profits lost by the minor's
8 parent, parents, guardian, or guardians, while caring for the injured
9 minor. Lost wages shall include any commission income as well
10 as any base wages. Commission income shall be established by
11 evidence of commission income during the 12-month period prior
12 to the date of the crime for which restitution is being ordered,
13 unless good cause for a shorter time period is shown.

14 (D) Wages or profits lost by the victim, and if the victim is a
15 minor, wages or profits lost by the minor's parent, parents,
16 guardian, or guardians, due to time spent as a witness or in assisting
17 the police or prosecution. Lost wages shall include any commission
18 income as well as any base wages. Commission income shall be
19 established by evidence of commission income during the
20 12-month period prior to the date of the crime for which restitution
21 is being ordered, unless good cause for a shorter time period is
22 shown.

23 (2) A minor shall have the right to a hearing before a judge to
24 dispute the determination of the amount of restitution. The court
25 may modify the amount on its own motion or on the motion of the
26 district attorney, the victim or victims, or the minor. If a motion
27 is made for modification of a restitution order, the victim shall be
28 notified of that motion at least 10 days prior to the hearing on the
29 motion. ~~When~~ *If* the amount of victim restitution is not known at
30 the time of disposition, the court order shall identify the victim or
31 victims, unless the court finds for good cause that the order should
32 not identify a victim or victims, and state that the amount of
33 restitution for each victim is to be determined. ~~When~~ *If* feasible,
34 the court shall also identify on the court order, any cooffenders
35 who are jointly and severally liable for victim restitution.

36 (i) A restitution order imposed pursuant to subparagraph (B) of
37 paragraph (2) of subdivision (a) shall identify the losses to which
38 it pertains, and shall be enforceable as a civil judgment pursuant
39 to subdivision (r). The making of a restitution order pursuant to
40 this subdivision shall not affect the right of a victim to recovery

1 from the Restitution Fund in the manner provided elsewhere, except
2 to the extent that restitution is actually collected pursuant to the
3 order. Restitution collected pursuant to this subdivision shall be
4 credited to any other judgments for the same losses obtained against
5 the minor or the minor’s parent or guardian arising out of the
6 offense for which the minor was found to be a person described
7 in Section 602. Restitution imposed shall be ordered to be made
8 to the Restitution Fund to the extent that the victim, as defined in
9 subdivision (j), has received assistance from the Victims of Crime
10 Program pursuant to Article 5 (commencing with Section 13959)
11 of Chapter 5 of Part 4 of Division 3 of Title 2 of the Government
12 Code.

13 (j) For purposes of this section, “victim” shall include:

14 (1) The immediate surviving family of the actual victim.

15 (2) ~~Any~~ A governmental entity that is responsible for repairing,
16 replacing, or restoring public or privately owned property that has
17 been defaced with graffiti or other inscribed material, as defined
18 in subdivision (e) of Section 594 of the Penal Code, and that has
19 sustained an economic loss as the result of a violation of Section
20 594, 594.3, 594.4, 640.5, 640.6, or 640.7 of the Penal Code.

21 (3) *A corporation, business trust, estate, trust, partnership,*
22 *association, joint venture, government, governmental subdivision,*
23 *agency, or instrumentality, or any other legal or commercial entity*
24 *when that entity is a direct victim of a crime.*

25 (4) *A person who has sustained economic loss as the result of*
26 *a crime and who satisfies any of the following conditions:*

27 (A) *At the time of the crime was the parent, grandparent, sibling,*
28 *spouse, child, or grandchild of the victim.*

29 (B) *At the time of the crime was living in the household of the*
30 *victim.*

31 (C) *At the time of the crime was a person who had previously*
32 *lived in the household of the victim for a period of not less than*
33 *two years in a relationship substantially similar to a relationship*
34 *listed in subparagraph (A).*

35 (D) *Is another family member of the victim, including, but not*
36 *limited to, the victim’s fiancé or fiancée, and who witnessed the*
37 *crime.*

38 (E) *Is the primary caretaker of a minor victim.*

1 (5) *A person who is eligible to receive assistance from the*
2 *Restitution Fund pursuant to Chapter 5 (commencing with Section*
3 *13950) of Part 4 of Division 3 of Title 2 of the Government Code.*

4 (k) This section shall not prevent a court from ordering
5 restitution to ~~any~~ a corporation, business trust, estate, trust,
6 partnership, association, joint venture, government, governmental
7 subdivision, agency, or instrumentality, or any other legal or
8 commercial entity when that entity is a direct victim of an offense.
9 If the direct victim is a group home or other facility licensed to
10 provide residential care in which the minor was placed as a
11 dependent or ward of the court, or an employee thereof, restitution
12 shall be limited to out-of-pocket expenses that are not covered by
13 insurance and that are paid by the facility or employee.

14 (l) Upon a minor being found to be a person described in Section
15 602, the court shall require, as a condition of probation, the
16 payment of restitution fines and orders imposed under this section.
17 Any portion of a restitution order that remains unsatisfied after a
18 minor is no longer on probation shall continue to be enforceable
19 by a victim pursuant to subdivision (r) until the obligation is
20 satisfied in full.

21 (m) Probation shall not be revoked for failure of a person to
22 make restitution pursuant to this section as a condition of probation
23 unless the court determines that the person has willfully failed to
24 pay or failed to make sufficient bona fide efforts to legally acquire
25 the resources to pay.

26 (n) If the court finds and states on the record compelling and
27 extraordinary reasons why restitution should not be required as
28 provided in paragraph (2) of subdivision (a), the court shall order,
29 as a condition of probation, that the minor perform specified
30 community service.

31 (o) The court may avoid ordering community service as a
32 condition of probation only if it finds and states on the record
33 compelling and extraordinary reasons not to order community
34 service in addition to the finding that restitution pursuant to
35 paragraph (2) of subdivision (a) should not be required.

36 (p) ~~When~~ *If* a minor is committed to the ~~Department of the~~
37 ~~Youth Authority~~ *Division of Juvenile Facilities, Department of*
38 *Corrections and Rehabilitation*, the court shall order restitution to
39 be paid to the victim or victims, if any. Payment of restitution to
40 the victim or victims pursuant to this subdivision shall take priority

1 in time over payment of any other restitution fine imposed pursuant
2 to this section.

3 (q) At its discretion, the board of supervisors of any county may
4 impose a fee to cover the actual administrative cost of collecting
5 the restitution fine, not to exceed 10 percent of the amount ordered
6 to be paid, to be added to the restitution fine and included in the
7 order of the court, the proceeds of which shall be deposited in the
8 general fund of the county.

9 (r) If the judgment is for a restitution fine ordered pursuant to
10 subparagraph (A) of paragraph (2) of subdivision (a), or a
11 restitution order imposed pursuant to subparagraph (B) of
12 paragraph (2) of subdivision (a), the judgment may be enforced
13 in the manner provided in Section 1214 of the Penal Code.

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