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| 2 | An act relating to restitution; amending s. 775.089, |
| 3 | F.S.; providing for the purposes of restitution in a |
| 4 | criminal proceeding; specifying the standards for |
| 5 | valuation of a restitution order; authorizing a court |
| 6 | to consider hearsay evidence regarding valuation of a |
| 7 | restitution award under certain circumstances; |
| 8 | amending s. 985.437, F.S.; providing for the purposes |
| 9 | of restitution in a delinquency proceeding; specifying |
| 10 | the standards for valuation of a restitution order; |
| 11 | authorizing a court to consider hearsay evidence |
| 12 | regarding valuation of a restitution award under |
| 13 | certain circumstances; providing an effective date. |
| 14 | |
| 15 | Be It Enacted by the Legislature of the State of Florida: |
| 16 | |
| 17 | Section 1. Subsection (7) of section 775.089, Florida |
| 18 | Statutes, is amended to read: |
| 19 | 775.089 Restitution |
| 20 | (7) (a) While the primary purpose of restitution is to |
| 21 | compensate the victim, it also serves the rehabilitative and |
| 22 | deterrent goals of the criminal justice system. |
| 23 | (b) Restitution must be determined on a fair market value |
| 24 | basis unless the state, victim, or defendant shows that using |
| 25 | another basis, including, but not limited to, replacement cost, |
| 26 | purchase price less depreciation, or actual cost of repair, is |
| 27 | equitable and better furthers the purposes of restitution. |
| 28 | (c) Any dispute as to the proper amount or type of |
| 29 | restitution shall be resolved by the court by the preponderance |
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| 30 | of the evidence. The court may consider hearsay evidence for |
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| 31 | this purpose, provided it finds that the hearsay evidence has a |
| 32 | minimal indicia of reliability. The burden of demonstrating the |
| 33 | amount of the loss sustained by a victim as a result of the |
| 34 | offense is on the state attorney. The burden of demonstrating |
| 35 | the present financial resources and the absence of potential |
| 36 | future financial resources of the defendant and the financial |
| 37 | needs of the defendant and his or her dependents is on the |
| 38 | defendant. The burden of demonstrating such other matters as the |
| 39 | court deems appropriate is upon the party designated by the |
| 40 | court as justice requires. |
| 41 | Section 2. Subsection (2) of section 985.437, Florida |
| 42 | Statutes, is amended to read: |
| 43 | 985.437 Restitution |
| 44 | (2) (a) While the primary purpose of restitution is to |
| 45 | compensate the victim, it also serves the rehabilitative and |
| 46 | deterrent goals of the juvenile justice system. |
| 47 | (b) The court may order the child to make restitution in |
| 48 | money, through a promissory note cosigned by the child's parent |
| 49 | or guardian, or in kind for any damage or loss caused by the |
| 50 | child's offense in a reasonable amount or manner to be |
| 51 | determined by the court. <u>Restitution must be determined on a</u> |
| 52 | fair market value basis unless the state, victim, or child shows |
| 53 | that using another basis, including, but not limited to, |
| 54 | replacement cost, purchase price less depreciation, or actual |
| 55 | cost of repair, is equitable and better furthers the purposes of |
| 56 | restitution. The court may consider hearsay evidence for this |
| 57 | purpose, provided it finds that the hearsay evidence has a |
| 58 | minimal indicia of reliability. |
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| 59 | (c) When restitution is ordered by the court, the amount of | f |
| 60 | restitution may not exceed an amount the child and the parent of | r |
| 61 | guardian could reasonably be expected to pay or make. | |
| 62 | Section 3. This act shall take effect July 1, 2021. | |
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