

CANDACE MCLAREN LANHAM Chief of Staff

CAROLYN A. QUATTROCKI
Deputy Attorney General

STATE OF MARYLAND OFFICE OF THE ATTORNEY GENERAL

FACSIMILE NO. (410) 576-7036

Writer's Direct Dial No. (410) 576-6584

February 21, 2023

TO: The Honorable Luke Clippinger

Chair, Judiciary Committee

FROM: Hannibal G. Williams II Kemerer

Chief Counsel, Legislative Affairs, Office of the Attorney General

RE: HB 0484 – Criminal Procedure – Restitution – Out-of-Pocket Loss

(Support)

The Office of the Attorney General urges a favorable report on House Bill 484. This legislation, sponsored by Del. Conaway, would specify that a court may consider certain out-of-pocket losses suffered by a victim of a crime or act in determining whether the court may enter a judgment of restitution. Those out-of-pocket expenses would include: attorney's fees, court costs, replacement costs, fines, late fees, interest, and/or other penalties.

This legislation would correct the decision in *Shivers v. State of Maryland*, which problematically held that only "direct out-of-pocket loss" for which victims may receive restitution are losses for bodily or mental injury, ignoring the possibility of property or economic injury. Restitution holds offenders fully accountable for harm caused to their victims. Losses incurred by victims may be substantial and may also impact the victim's family. Without these provisions allowing a victim to recover expenses they would not have incurred if not for the defendant's commission of a crime, victims cannot be made whole.

For the foregoing reasons, the Office of the Attorney General encourages a favorable report on House Bill 484.

cc: Committee Members

This bill letter is a statement of the Office of Attorney General's policy position on the referenced pending legislation. For a legal or constitutional analysis of the bill, Members of the House and Senate should consult with the Counsel to the General Assembly, Sandy Brantley. She can be reached at 410-946-5600 or sbrantley@oag.state.md.us

¹ Sharon Shivers v. State of Maryland, No. 879, September Term 2021. Opinion by Beachley, J.

² Alison C. Cares, Stacy Hoskins Haynes, & R. Barry Ruback, *Reducing the Harm of Criminal Victimization: The Role of Restitution*, ASSUMPTION UNIV. SOCIOLOGY AND CRIMINOLOGY DEP'T FACULTY WORKS at 1 (2015).