SUBSTITUTE FOR HOUSE BILL NO. 4739

A bill to amend 1985 PA 87, entitled "William Van Regenmorter crime victim's rights act," (MCL 780.751 to 780.834) by adding section 8a.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 8a. (1) Except as otherwise provided under this section, the prosecuting attorney shall keep the personal information of a victim confidential unless the personal information is a part of the res gestae of the charged crime.
- 5 (2) Except as otherwise provided under this section, the 6 prosecuting attorney shall redact personal information of a victim 7 required to be kept confidential under subsection (1) from both of 8 the following documents:
- 9 (a) Subject to subsections (3), (4), and (9), a document

- 1 provided to the defendant's counsel or the defendant.
- 2 (b) Subject to subsection (5), a document that the prosecuting
- 3 attorney submits as an ordinary court document or that will be
- 4 entered into the court file.
- 5 (3) The prosecuting attorney is not required to redact the
- 6 personal information of a victim under subsection (2)(a) if either
- 7 of the following applies:
- 8 (a) The document was obtained from the defendant or
- 9 defendant's counsel, or was obtained from the defendant's or
- 10 defendant's counsel's possession.
- 11 (b) The personal information was obtained from the defendant
- 12 or defendant's counsel, or was obtained from the defendant's or
- 13 defendant's counsel's possession.
- 14 (4) The prosecuting attorney is not required to redact
- 15 personal information of a victim as provided under subsection
- 16 (2)(a) if, on a motion by the prosecutor, the court enters a
- 17 protective order restricting the defendant and defendant's counsel
- 18 from disclosing or using the document for any purpose other than
- 19 the litigation of the case in which the document was provided to
- 20 the defendant or defendant's counsel.
- 21 (5) The prosecuting attorney is not required to redact
- 22 personal information of a victim as provided under subsection
- 23 (2) (b) if, on a motion by the prosecutor, the court enters a
- 24 protective order placing the document to be entered into the court
- 25 record under seal and not accessible to the public.
- 26 (6) Subject to subsection (7), the defendant or defendant's
- 27 counsel shall redact personal information of a victim from any
- 28 document that the defendant or defendant's counsel submits as an
- 29 ordinary court document or that will be entered into the court

- 1 file.
- 2 (7) The defendant or defendant's counsel is not required to
- 3 redact personal information of a victim as provided under
- 4 subsection (6) if, on a motion by the defendant or defendant's
- 5 counsel, the court enters a protective order placing the document
- 6 to be entered into the court record under seal and not accessible
- 7 to the public.
- 8 (8) This section does not alleviate the obligation otherwise
- 9 required under law to make a victim available for interview by the
- 10 other party.
- 11 (9) On motion by the defendant, and subject to subsection
- 12 (12), the court may order the prosecuting attorney to provide
- 13 personal information of a victim to the defendant's counsel or the
- 14 defendant.
- 15 (10) A motion under subsection (9) must demonstrate that the
- 16 requested personal information of a victim is reasonably necessary
- 17 to provide an adequate defense.
- 18 (11) If the court grants a motion under subsection (9), the
- 19 order must do all of the following:
- 20 (a) Limit the disclosure of the personal information of a
- 21 victim to the extent the disclosure is reasonably necessary to
- 22 provide an adequate defense.
- 23 (b) Except as provided in subdivision (c), require the
- 24 personal information of a victim to remain in the exclusive custody
- 25 of the defendant's counsel or the defendant if the defendant is not
- 26 represented by counsel.
- 27 (c) Include conditions and terms for the defendant's counsel
- 28 or, if the defendant is not represented by counsel, the defendant,
- 29 to provide the personal information of a victim to the counsel's or

- 1 the defendant's agent, employee, or expert witness if it is
- 2 necessary for a limited purpose that is approved by the court.
- 3 (d) Prohibit the reproduction, copying, or dissemination of
- 4 the personal information of a victim unless authorized in the
- 5 order.
- 6 (12) This section does not authorize the disclosure of the
- 7 confidential address of a program participant.
- 8 (13) This section does not preclude the release of information
- 9 to a victim advocacy organization or agency for the purpose of
- 10 providing victim services.
- 11 (14) A person who is required to keep confidential or redact
- 12 personal information of a victim under this section and who
- 13 intentionally and willfully discloses that personal information in
- 14 violation of this section is guilty of a misdemeanor punishable by
- 15 imprisonment for not more than 93 days or a fine of not more than
- 16 \$500.00, or both.
- 17 (15) As used in this section:
- 18 (a) "Confidential address" means that term as defined in
- 19 section 3 of the address confidentiality program act, 2020 PA 301,
- 20 MCL 780.853.
- 21 (b) "Internet identifier" means a designation used for self-
- 22 identification or routing used in posting on the internet or in
- 23 other internet communications.
- 24 (c) "Personal information" means the following information of
- 25 an individual but does not include the location of a charged crime:
- 26 (i) Home address.
- 27 (ii) Telephone number and cellular telephone number.
- 28 (iii) Driver license number or official state personal
- 29 identification card number.

- 1 (iv) Social Security number.
- 2 (v) Date of birth.
- 3 (vi) Place and address of employment.
- 4 (vii) Employee identification number.
- 5 (viii) Mother's maiden name.
- 6 (ix) Demand deposit account, savings account, or checking
- 7 account number, or other financial identification information.
- 8 (x) Credit card number.
- 9 (xi) Email address.
- 10 (xii) Internet identifier.
- 11 (xiii) Home address, telephone number, and cellular telephone
- 12 number of a family member.
- 13 (d) "Program participant" means that term as defined in
- 14 section 3 of the address confidentiality program act, 2020 PA 301,
- 15 MCL 780.853.