

1                                   **ENFORCEMENT OF COURT'S RESTITUTION**

2   **ORDER**

3   1998 GENERAL SESSION

4   STATE OF UTAH

5   **Sponsor: John E. Swallow**

6 AN ACT RELATING TO THE JUDICIAL CODE; AMENDING PROVISIONS ON  
7 RESTITUTION ORDERS; REINSTATING THE DEFENDANT SHALL BE ADVISED OF  
8 THE RIGHT TO CONTEST THE MANNER OF ENFORCEMENT.

9 This act affects sections of Utah Code Annotated 1953 as follows:

10 AMENDS:

11                   **78-36-10.5**, as last amended by Chapters 203 and 352, Laws of Utah 1997

12 *Be it enacted by the Legislature of the state of Utah:*

13                   Section 1. Section **78-36-10.5** is amended to read:

14                   **78-36-10.5. Order of restitution -- Service -- Enforcement -- Disposition of personal**  
15 **property -- Hearing.**

16                   (1) Each order of restitution shall:

17                   (a) direct the defendant to vacate the premises, remove his personal property, and restore  
18 possession of the premises to the plaintiff, or be forcibly removed by a sheriff or constable; [and]

19                   (b) advise the defendant of the time limit set by the court for the defendant to vacate the  
20 premises, which shall be three business days following service of the order, unless the court  
21 determines that a longer or shorter period is appropriate under the circumstances[-]; and

22                   (c) advise the defendant of the defendant's right to a hearing to contest the manner of its  
23 enforcement.

24                   (2) (a) A copy of the order of restitution and a form for the defendant to request a hearing  
25 as listed on the form shall be served in accordance with Section 78-36-6 by a person authorized  
26 to serve process pursuant to Section 78-27-58. If personal service is impossible or impracticable,  
27 service may be made by:

1 (i) mailing a copy of the order and the form to the defendant's last-known address and  
2 posting a copy of the order and the form at a conspicuous place on the premises; or

3 (ii) mailing a copy of the order and the form to the commercial tenant defendant's  
4 last-known place of business and posting a copy of the order and the form at a conspicuous place  
5 on the business premises.

6 (b) A request for hearing by the defendant may not stay enforcement of the restitution  
7 order unless:

8 (i) the defendant furnishes a corporate bond, cash bond, certified funds, or a property bond  
9 to the clerk of the court in an amount approved by the court according to the formula set forth in  
10 Subsection 78-36-8.5(2)(b); and

11 (ii) the court orders that the restitution order be stayed.

12 (c) The date of service, the name, title, signature, and telephone number of the person  
13 serving the order and the form shall be legibly endorsed on the copy of the order and the form  
14 served on the defendant.

15 (d) Within ten days of service, the person serving the order and the form shall file proof  
16 of service in accordance with Rule 4(h), Utah Rules of Civil Procedure.

17 (3) (a) If the defendant fails to comply with the order within the time prescribed by the  
18 court, a sheriff or constable at the plaintiff's direction may enter the premises by force using the  
19 least destructive means possible to remove the defendant.

20 (b) Any personal property of the defendant may be removed from the premises by the  
21 sheriff or constable and transported to a suitable location for safe storage. The sheriff or constable  
22 may delegate responsibility for storage to the plaintiff, who shall store the personal property in a  
23 suitable place and in a reasonable manner.

24 (c) The personal property removed and stored shall be inventoried by the sheriff or  
25 constable or the plaintiff who shall keep the original inventory and personally deliver or mail the  
26 defendant a copy of the inventory immediately after the personal property is removed.

27 (4) (a) After demand made by the defendant within 30 days of removal of personal  
28 property from the premises, the sheriff or constable or the plaintiff shall promptly return all of the  
29 defendant's personal property upon payment of the reasonable costs incurred for its removal and  
30 storage.

31 (b) The person storing the personal property may sell the property remaining in storage

1 at a public sale if:

2 (i) the defendant does not request a hearing or demand return of the personal property  
3 within 30 days of its removal from the premises; or

4 (ii) the defendant fails to pay the reasonable costs incurred for the removal and storage of  
5 the personal property.

6 (c) In advance of the sale, the person storing the personal property shall mail to the  
7 defendant's last-known address a written notice of the time and place of the sale.

8 (d) If the defendant is present at the sale, he may specify the order in which the personal  
9 property shall be sold, and only so much personal property shall be sold as to satisfy the costs of  
10 removal, storage, advertising, and conducting the sale. The remainder of the personal property,  
11 if any, shall be released to the defendant. If the defendant is not present at the sale, the proceeds,  
12 after deduction of the costs of removal, storage, advertising, and conducting the sale shall be paid  
13 to the plaintiff up to the amount of any judgment the plaintiff obtained against the defendant. Any  
14 surplus shall be paid to the defendant, if the defendant's whereabouts are known. If the defendant's  
15 whereabouts are not known, any surplus shall be disposed of in accordance with Title 67, Chapter  
16 4a, Unclaimed Property Act.

17 (e) The plaintiff may donate the property to charity if:

18 (i) the defendant does not request a hearing or demand return of the personal property  
19 within 30 days of its removal from the premises; or

20 (ii) the defendant fails to pay the reasonable costs incurred for the removal and storage of  
21 the personal property; and

22 (iii) donation is a commercially reasonable alternative.

23 (f) If the property belonging to a person who is not a defendant is removed and stored in  
24 accordance with this section, that person may claim the property by delivering a written demand  
25 for its release to the sheriff or constable or the plaintiff. If the claimant provides proper  
26 identification and evidence of ownership, the sheriff or constable or the plaintiff shall promptly  
27 release the property at no cost to the claimant.

28 (5) In the event of a dispute concerning the manner of enforcement of the restitution order,  
29 the defendant or any person claiming to own stored personal property may file a request for a  
30 hearing. The court shall set the matter for hearing within ten days from the filing of the request,  
31 or as soon thereafter as practicable, and shall mail notice of the hearing to the parties.

1 (6) The Judicial Council shall draft the forms necessary to implement this section.

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**Legislative Review Note**  
**as of 5-30-97 9:29 AM**

A limited legal review of this bill raises no obvious constitutional or statutory concerns.

**Office of Legislative Research and General Counsel**