# Sample Cases: Thinking Broadly About Restitution

# **Examples of Expenses Successfully Sought in Restitution**

# **Adoption Fees**

State v. Alcala, 348 P.3d 570 (Kan. 2015).

#### **Animal-Related**

People v. Baker, No. CO76653, 2015 WL 1894294 (Cal. Ct. App. Apr. 24, 2015).

Commonwealth v. Lee, 947 A.2d 199 (Pa. Super. Ct. 2008).

# **Attorney Fees**

*United States v. Bahel*, 662 F.3d 610 (2d Cir. 2011). United States v. Skowron, 839 F. Supp. 2d 740 (S.D.N.Y. 2012).

Arling v. State, 559 So. 2d 1274 (Fl. Dist. Ct. App. 1990).

People v. Oshana, 965 N.E.2d 1174 (III. App. Ct. 2012). State v. Gerhardt, 385 P.3d 1049 (Or. 2016).

State v. Anderson, 573 N.W.2d 872 (Wis. Ct. App. 1997).

# **Credit Repair/Protection**

State v. Maxwell, 802 N.W.2d 849 (Minn. Ct. App. 2011).

# **Fencing**

People v. Quevedo, No. F049371, 2007 WL 520333 (Cal. Ct. App. Feb. 21, 2007).

# **Guard Dog & Self-Defense Classes**

In re Isaiah F., No. A108434, 2005 WL 3047954 (Cal. Ct. App. Nov. 15, 2005).

# **Internal Investigations**

State v. Brewer, 989 P.2d 407 (Mont. 1999).

#### **Locating Family Members**

State v. Maidi, 537 N.W.2d 280 (Minn. 1995).

#### **Lost Income and Sick/Personal/Vacation Time (Past/Future)**

*United States v. Evers*, 669 F.3d 645 (6th Cir. 2012). *United States v. Serawop*, 505 F.3d 1112 (10th Cir. 2007).

People v. Giordano, 170 P.3d 623 (Cal. 2007).

People v. Perez, 413 P.3d 266 (Colo. App. 2017).

People v. Turn, 896 N.W.2d 805 (Mich. Ct. App. 2016).

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# **Physical Health Costs (Past/Future)**

United States v. Doe, 488 F.3d 1154 (9th Cir. 2007).

State v. Howard, 815 P.2d 5 (Ariz. Ct. App. 1991).

People v. Phelps, 48 Cal. Rptr. 2d 855 (Cal. Ct. App. 1996).

State v. Corbus, 249 P.3d 398 (Idaho 2011).

# Medical Costs for Suicide Attempt Resulting from Criminal Conduct

State v. Do, No. 2 CA-CR 2014-0166, 2015 WL 1988201 (Ariz. Ct. App. Apr. 29, 2015).

State v. Bradley, No. C1-95-741, 1995 WL 635367 (Minn. Ct. App. Oct. 31, 1995).

State v. Jent, 299 P.3d 332 (Mont. 2013).

Smiley v. State, 417 P.3d 174 (Wyo. 2018).

#### **Mental Health Costs (Past/Future)**

United States v. Osman, 853 F.3d 1184 (11th Cir. 2017).

*United States v. Pearson*, 570 F.3d 480 (2d Cir. 2009).

W.S. v. State, 174 P.3d 256 (Alaska Ct. App. 2008).

State v. J.B., 643 So. 2d 402 (La. Ct. App. 1994).

State v. Oakes, 13 A.3d 293 (N.H. 2010).

State v. Allen, 858 P.2d 176 (Or. Ct. App. 1993).

Commonwealth v. Boyles, 595 A.2d 1180 (Pa. Super. Ct. 1991).

State v. Ruiz, 366 P.3d 1230 (Utah Ct. App. 2016).

#### **Minimum Restitution**

State v. Rey, 890 N.W.2d 135 (Minn. Ct. App. 2017).

#### **Moving Expenses and Temporary/Permanent Relocation**

*People v. Tinoco*, No. E064372, 2016 WL 4491466 (Cal. Ct. App. Aug. 26, 2016).

People v. Bryant, 122 P.3d 1026 (Colo. Ct. App. 2005).

Santiago v. State, 669 So. 2d 334 (Fla. Dist. Ct. App. 1996).

State v. Beechum, 833 P.2d 988 (Kan. 1992).

State v. Rodriguez, 863 N.W.2d 424 (Minn. Ct. App. 2015).

State v. Shepherd, 60 A.3d 213 (Vt. 2012).

#### **Noneconomic Damages**

People v. Lehman, 202 Cal. Rptr. 3d 386 (Cal. Ct. App. 2016).

#### **Participation in Criminal Proceedings**

People v. Crisler, 81 Cal. Rptr. 3d 887 (Cal. Ct. App. 2008).

People v. Garrison, 852 N.W.2d 45 (Mich. 2014).

State v. Palubicki, 727 N.W.2d 662 (Minn. 2007).

State v. Bruce, 907 N.W.2d 773 (N.D. 2018).

State v. Kirschner, 368 P.3d 21 (Or. 2016).



# **Property Repair**

*United States v. Washington*, 434 F.3d 1265 (11th Cir. 2006).

United States v. Hackett, 311 F.3d 989 (9th Cir. 2002).

People v. Stanley, 279 P.3d 585 (Cal. 2012).

People v. Cortes, No. A150225, 2018 WL 2998752 (Cal. Ct. App. June 15, 2018).

People v. Smith, 181 P.3d 324 (Colo. Ct. App. 2007).

State v. Kennedy, 528 N.W.2d 9 (Wis. Ct. App. 1994).

# **Property Remediation**

United States v. Oceanpro Indus., 674 F.3d 323 (4th Cir. 2012).

United States v. Brock-Davis, 504 F.3d 991 (9th Cir. 2007).

United States v. Quillen, 335 F.3d 219 (3d Cir. 2003).

Commonwealth v. Buckley, 57 N.E.3d 1051 (Mass. App. Ct. 2016).

# **Property Replacement**

United States v. Kaplan, 839 F.3d 795 (9th Cir. 2016).

United States v. Genschow, 645 F.3d 803 (6th Cir. 2011).

Reeves v. State, 24 So. 3d 549 (Ala. Crim. App. 2009).

Dubois v. People, 211 P.3d 41 (Colo. 2009).

People v. Rednour, 665 N.E.2d 888 (Ill. App. Ct. 1996).

Fleischer v. Commonwealth, 822 S.E.2d 679 (Va. Ct. App. 2019).

#### **Reward Money**

People v. Dillingham, 881 P.2d 440 (Colo. Ct. App. 1994).

# **Security Systems**

People v. T.R., No. D055049, 2010 WL 2332934 (Cal. Ct. App. June 10, 2010).

State v. Christy, 383 P.3d 406 (Or. Ct. App. 2016).

#### **Traditional Ceremonies and Funeral Expenses**

United States v. Iron Cloud, 312 F.3d 379 (8th Cir. 2002).

People v. Keichler, 29 Cal. Rptr. 3d 120 (Cal. Ct. App. 2005).

*People v. Jurian*, Nos. B244575, B250118, 2018 WL 1100763 (Cal. Ct. App. Feb. 28, 2018).

Critsley v. State, 573 So. 2d 167 (Fl. Dist. Ct. App. 1991).

Hughes v. State, 815 N.W.2d 602 (Minn. 2012).

State v. Tenerelli, 598 N.W.2d 668 (Minn. 1999).

State v. Ceballos, 230 P.3d 954 (Or. Ct. App. 2010).

#### **Transportation and Travel Expenses**

United States v. Searle, 65 F. App'x 343 (2d Cir. 2003).

*United States v. Estep*, 378 F. Supp. 2d 763 (E.D. Ky. 2005).



# Transportation and Travel Expenses, Cont'd

State v. Patterson, 384 P.3d 92 (Mont. 2016).

### **Tuition/School-Related Expenses**

*In re Andrew C.*, 160 P.3d 687 (Ariz. Ct. App. 2007). People v. Cortez, No. A140355, 2015 WL 1789071 (Cal. Ct. App. Apr. 17, 2015).

Commonwealth v. Casanova, 843 N.E.2d 699 (Mass. App. Ct. 2006).

#### **Unlicensed Contractors**

People v. Walker, 211 Cal. Rptr. 3d 829 (Cal. App. Dep't Super. Ct. 2016).

#### **Warranties**

In re D.R., No. C061770, 2010 WL 2474807 (Cal. Ct. App. June 18, 2007).



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