

#### For additional questions, please contact:

Recovery Oficer 208-334-6080 FAX 208-332-7559

 $CVCP\_Restitution\_Collection\_Info@iic.idaho.gov$ 

Idaho Industrial Commission
Crime Victims Compensation Program
P.O. Box 83720
Boise, Idaho 83720-0041
208-334-6080
FAX 208-332-7559
https://crimevictimcomp.idaho.gov



Information on costs associated with this publication are available from the Idaho Industrial Commission in accordance with Idaho Code § 60-202.

*AA/EEO Employer* 06-21/CVFRI/1,500

#### **County Prosecutor's Offices**

County Prosecutor's	Omces
Ada County	208-287-7700
Adams County	208-253-6896
Bannock County	208-236-7280
Bear Lake County	208-945-1438
Benewah County	208-245-2564
Bingham County	208-782-3101
Blaine County	208-788-5545
Boise County	208-392-4485
Bonner County	208-263-6714
Bonneville County	208-529-1348
Boundary County	208-267-7545
Butte County	208-527-3458
Camas County	208-764-2242
Canyon County	208-454-7391
Caribou County	208-547-1930
Cassia County	208-878-0419
Clark County	208-374-5412
Clearwater County	208-476-5611
Custer County	208-879-4383
Elmore County	208-587-2144
Franklin County	208-852-9119
Fremont County	208-624-4418
Gem County	208-365-2106
Gooding County	208-934-4493
Idaho County	208-983-0166
Jefferson County	208-745-9202
Jerome County	208-644-2630
Kootenai County	208-446-1800
Latah County	208-883-2246
Lemhi County	208-756-2009
Lewis County	208-937-2271
Madison County	208-356-7768
Minidoka County	208-436-7187
Nez Perce County	208-799-3037
Oneida County	208-766-2201
Payette County	208-642-6096
Power County	208-226-1230
Shoshone County	208-752-1106
Teton County	208-345-2990
Twin Falls County	208-736-4020
Valley County	208-382-7120
Washington County	208-414-0390

# Financial Recovery Information



COMPENSATION PROGRAM

**Idaho Industrial Commission** 



# Financial Recovery Replenishing Crime Victims Funding

The Idaho Crime Victims Compensation Program (CVCP) provides assistance to victims for financial losses associated with a crime when other resources are not available to cover those expenses. CVCP believes that offenders should be held accountable for costs associated with their criminal activity. The Financial Recovery Unit works cooperatively with the courts and the Department of Correction to hold offenders financially responsible by seeking reimbursement for expenses paid on behalf of victims through restitution and subrogation. Funds recovered are used to provide assistance to victims of crime throughout Idaho.

When CVCP makes payment on behalf of a victim, it has sustained an economic loss in relation to the crime and is considered a victim under the law. After payment is made, the Financial Recovery Unit partners with the courts and prosecuting attorney's office in an attempt to secure restitution for expenses paid on behalf of the victim. The Recovery Officers are available to appear in court and testify regarding the expenses. It is then up to the court and the judicial process to order restitution to CVCP and other victims for expenses related to the crime. If the court orders restitution to CVCP, the Financial Recovery Unit begins the collection process.



#### Civil Judgments/Collection Tools

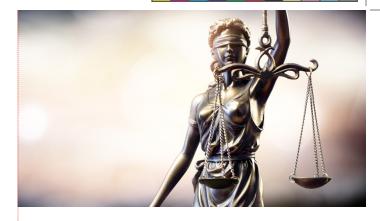
When an offender is ordered to pay restitution to CVCP, CVCP will file a civil judgment to facilitate collection of this debt. CVCP will monitor restitution payments received from the court and send bi-monthly statements to the offender and, if applicable, to the offender's Probation/Parole Officer. The statement includes information such as payment history, payment activity, and outstanding balance. The purpose of the statement is to keep CVCP, the offender, and the Probation/Parole Officer up to date with progress made by the offender towards satisfying the outstanding debt to CVCP. If payment ceases, CVCP may initiate further collection action, which may include garnishing wages and/or seizing assets and, if applicable, contacting the offenders Probation/Parole Officer for other possible action.

All victims awarded restitution have the ability to file a civil judgment to pursue collection actions through the Civil Courts by certifying and recording the restitution order with the Clerk of the Court.

For information regarding pursuing a civil judgment independently, please contact the Clerk of the Court in the county where restitution was ordered.

#### **Incarcerated Offenders**

If the offender is incarcerated and still owes restitution, Idaho Code § 20-209(h) allows for 20% of each deposit made into an inmates account to be paid to the Idaho Department of Corrections, who then pays the Clerk of the Court where the restitution was ordered. The Clerk of the Court will disburse the funds according to the priority of payment as specified by the Idaho Supreme Court.



### Civil Settlements/Subrogation

Whenever there is a monetary settlement from any source as a result of the crime, CVCP is entitled to reimbursement for any expenses paid on behalf of the victim of that crime. This process is referred to as Subrogation. CVCP is mandated by Idaho Code to pay a proportional share of attorney fees and costs on behalf of the victim when a settlement is reached.

When CVCP receives notice of a potential suit, the victim and their attorney will be advised of CVCP's subrogation lien. The law precludes involved parties from developing a settlement that prevents CVCP from receiving reimbursement.

## Restitution and Subrogation

When restitution is ordered in a criminal case and there is a civil settlement on the same case, CVCP will seek reimbursement for all economic loss from both sources. If CVCP pays a proportionate share of attorney fees and costs related to the civil suit or settlement, it remains at an economic loss and will attempt to recover that loss through restitution.

Please see Section 72-1023, Idaho Code, for details regarding CVCP's subrogation lien.