### JAN 1 9 2018

### A BILL FOR AN ACT

RELATING TO SEARCH WARRANTS.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION	1. Chapter 803, Hawaii Revised Statutes, is
2	amended by a	dding a new section to part III to be appropriately
3	designated a	nd to read as follows:
4	" <u>§803-</u>	Warrants issued pursuant to oral statements or
5	electronic c	ommunications. Notwithstanding any other law to the
6	contrary, a	judge or magistrate may grant the issuance of a
7	search warra	nt based on a sworn oral statement communicated in
8	person or by	telephone, or based on a sworn statement
9	communicated	electronically, subject to the following
10	procedures:	
11	<u>(1)</u> <u>In</u>	the case of an application for a warrant based on a
12	sw	orn oral statement that is communicated in person or
13	by	telephone:
14	(A	) The applicant shall make a recording of all
15		communications between the applicant and the
16		judge or magistrate, and between any witness and
17		the judge or magistrate;

1	(B)	The judge or magistrate shall place the applicant
2		under oath;
3	(C)	The applicant's sworn oral statement shall be
4		made under penalty of perjury and shall be deemed
5		the affidavit;
6	(D)	The judge or magistrate may examine, under oath,
7		the applicant and any other person who provides
8		information that is relied upon to support the
9		application for a warrant;
10	<u>(E)</u>	The judge or magistrate may examine any exhibits
11		that are relied upon to support the application
12		<pre>for a warrant;</pre>
13	<u>(F)</u>	An application for a warrant based on a sworn
14		oral statement shall not be granted unless the
15		judge or magistrate finds that there is probable
16		cause for the issuance of a warrant;
17	<u>(G)</u>	If the judge or magistrate is satisfied that
18		there is probable cause for the issuance of a
19		warrant, the judge or magistrate shall identify
20		the person, place, or thing to be searched and
21		the items to be seized;

1		(H)	The recording of communications between the
2			applicant and the judge or magistrate, and
3			between any witness and the judge or magistrate,
4			shall be transcribed, a copy of the transcript
5			shall be filed with the clerk of the court, and
6			the recording shall be deemed the warrant; and
7		<u>(I)</u>	The applicant shall provide a copy of the
8			recording to the person who is searched or whose
9			premises or property are searched pursuant to the
10			warrant; provided that the judge or magistrate
11			may issue a protective order that limits
12			disclosure, which shall be subject to further
13			order of the court.
14	(2)	In t	he case of an application for a warrant based on a
15		swor	n statement communicated electronically:
16		(A)	The application shall consist of an affidavit and
17			a search warrant, and may be supported by
18			exhibits;
19		<u>(B)</u>	The applicant shall electronically sign and date
20	·		the affidavit under penalty of perjury, using the
21			"/s/ (title) John Doe, date" format. An

1		affidavit that is signed in accordance with this
2		subparagraph shall be deemed a sworn affidavit;
3	<u>(C)</u>	A prosecutor shall review an application for a
4		warrant that is based on a sworn statement
5		communicated electronically. Upon satisfaction
6		that the application is complete and valid, the
7		prosecutor shall electronically sign and date the
8		affidavit pursuant to the format prescribed in
9		<pre>subparagraph (B);</pre>
10	(D)	The judge or magistrate may examine, under oath,
11		the applicant and any other person who provides
12		information that is relied upon to support the
13		application for a warrant. The judge's or
14		magistrate's examination of the applicant and any
15		other witness shall be recorded and transcribed,
16		and a copy of the transcript shall be filed with
17		the clerk of the court;
18	<u>(E)</u>	The judge or magistrate may examine any exhibits
19		that are relied upon to support the application
20		for a warrant;

1	<u>(F)</u>	An application based on a sworn statement
2		communicated electronically shall not be granted
3		unless the judge or magistrate is satisfied that
4		there is probable cause for the issuance of a
5		warrant;
6	<u>(G)</u>	If the judge or magistrate is satisfied that
7		there is probable cause for the issuance of a
8		warrant, the judge or magistrate shall
9		electronically sign and date the warrant and
10		affidavit pursuant to the format prescribed in
11		<pre>subparagraph (B);</pre>
12	(H)	The judge or magistrate shall provide a copy of
13		the electronically signed warrant and affidavit
14		to the applicant;
15	<u>(I)</u>	The judge or magistrate shall file the warrant,
16		affidavit, and any exhibits with the clerk of the
17		court; and
18	(J)	The applicant shall provide a copy of the warrant
19		to the person who is searched or whose premises
20		or property are searched pursuant to the warrant;
21		provided that the judge or magistrate may issue a

1	protective order that limits disclosure, which
2	shall be subject to further order of the court.
3	(3) A search warrant based on a sworn oral statement or a
4	sworn statement communicated electronically shall not
5	be executed between 10:00 p.m. and 6:00 a.m., unless
6	the judge or magistrate permits execution during those
7	hours."
8	SECTION 2. Section 803-31, Hawaii Revised Statutes, is
9	amended to read as follows:
10	"§803-31 Search warrant; defined. A search warrant is an
11	order in writing made by a judge or [other] magistrate, or
12	issued pursuant to section 803- , directed to an officer of
13	justice, commanding the officer to search for certain articles
14	supposed to be in the possession of, or anticipated to be in the
15	possession of, one who is charged with having obtained them
16	illegally, or who keeps them illegally, or with the intent of
17	using them as the means of committing a certain offense. A
18	search warrant may identify an individual or entity authorized
19	pursuant to section 803-37 to provide technical assistance to
20	the officer."

1 SECTION 3. Section 803-34, Hawaii Revised Statutes, is 2 amended to read as follows: 3 "§803-34 Contents. The warrant shall be in writing, 4 signed by the judge or magistrate, with the judge's or 5 magistrate's official designation, or shall be issued pursuant 6 to section 803- , and shall be directed to a sheriff or other officer of justice, and commanding the sheriff or other officer 7 8 to search for and bring before the judge or magistrate the 9 property or articles specified in the affidavit, to be disposed of according to justice, and also to bring before the judge or 10 magistrate for examination the person in whose possession the 11 property or articles may be found. The warrant shall identify 12 13 any individual or entity authorized pursuant to section 803-37 14 to provide technical assistance to the sheriff or officer." 15 SECTION 4. This Act does not affect rights and duties that matured, penalties that were incurred, and proceedings that were 16 17 begun before its effective date. SECTION 5. If any provision of this Act, or the 18 19 application thereof to any person or circumstance, is held invalid, the invalidity does not affect other provisions or 20 21 applications of the Act that can be given effect without the

- 1 invalid provision or application, and to this end the provisions
- 2 of this Act are severable.
- 3 SECTION 6. New statutory material is underscored.
- 4 SECTION 7. This Act shall take effect upon its approval.

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INTRODUCED BY:

By Request

### Report Title:

Honolulu Prosecuting Attorney Package; Criminal Procedure; Search Warrants; Oral Statements; Electronic Communications

#### Description:

Authorizes a judge or magistrate to approve a search warrant based on oral statements or electronic communications.

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