LEGISLATURE OF NEBRASKA ONE HUNDRED FIFTH LEGISLATURE FIRST SESSION

## **LEGISLATIVE BILL 201**

Introduced by Lowe, 37. Read first time January 10, 2017 Committee: Judiciary

1	A BILL FOR AN ACT relating to criminal law; to amend sections 28-915,
2	29-812, 29-813, 29-814.01, 29-814.02, 29-814.04, 29-814.05,
3	29-814.06, 29-815, 29-817, and 29-821, Reissue Revised Statutes of
4	Nebraska, and section 21-2,212, Revised Statutes Cumulative
5	Supplement, 2016; to change provisions relating to perjury; to
6	change and eliminate provisions relating to the issuance of search
7	warrants; to harmonize provisions; to repeal the original sections;
8	and to outright repeal section 29-814.03, Reissue Revised Statutes
9	of Nebraska.

10 Be it enacted by the people of the State of Nebraska,

Section 1. Section 21-2,212, Revised Statutes Cumulative Supplement,
 2016, is amended to read:

21-2,212 (MBCA 15.10) (a) The registered agent of a foreign 3 4 corporation authorized to transact business in this state is the 5 corporation's agent for service of process, notice, or demand required or permitted by law to be served on the foreign corporation. By being 6 7 authorized to transact business in this state, the foreign corporation's agent for service of process also consents to service of process directed 8 9 to the foreign corporation's agent in this state for a search warrant 10 issued pursuant to sections 29-812 to 29-821 and sections 12 and 13 of this act, or for any other validly issued and properly served court order 11 or subpoena, including those authorized under sections 86-2,106 and 12 13 86-2,112, for records or documents that are in the possession of the foreign corporation and are located inside or outside of this state. The 14 consent to service of a court order, subpoena, or search warrant applies 15 to a foreign corporation that is a party or nonparty to the matter for 16 17 which the court order, subpoena, or search warrant is sought.

(b) A foreign corporation may be served by registered or certified
mail, return receipt requested, addressed to the secretary of the foreign
corporation or the designated custodian of records at its principal
office shown in its application for a certificate of authority or in its
most recent biennial report if the foreign corporation:

(1) Has no registered agent or its registered agent cannot with
 reasonable diligence be served;

(2) Has withdrawn from transacting business in this state under
section 21-2,213; or

27 (3) Has had its certificate of authority revoked under section28 21-2,218.

(c) Service is perfected under subsection (b) of this section at theearliest of:

31 (1) The date the foreign corporation receives the mail;

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(2) The date shown on the return receipt, if signed on behalf of the
 foreign corporation; or

3 (3) Five days after its deposit in the United States mail, as
4 evidenced by the postmark, if mailed postpaid and correctly addressed.

5 (d) This section does not prescribe the only means, or necessarily6 the required means, of serving a foreign corporation.

Sec. 2. Section 28-915, Reissue Revised Statutes of Nebraska, isamended to read:

9 28-915 (1) A person is guilty of perjury, a Class III felony, if <u>(a)</u> 10 in any official proceeding he or she makes a false statement under oath or equivalent affirmation, or swears or affirms the truth of a statement 11 previously made, when the statement is material and he or she does not 12 13 believe it to be true or (b) in any declaration, certificate, verification, or statement under penalty of perjury as permitted by law, 14 he or she subscribes as true any material matter which he or she does not 15 believe to be true. 16

17 (2) A person is guilty of subornation of perjury, a Class III
18 felony, if he or she persuades, procures, or suborns any other person to
19 commit perjury.

(3) A falsification shall be material, regardless 20 of the admissibility of the statement under rules of evidence, if it could have 21 affected the course or outcome of the proceeding. It shall not be a 22 defense that the declarant mistakenly believed the falsification to be 23 24 immaterial. Whether a falsification is material in a given factual 25 situation shall be a question of law.

(4) It shall not be a defense to prosecution under this section that the oath or affirmation was administered or taken in an irregular manner or that the declarant was not competent to make the statement. A document purporting to be made upon oath or affirmation at any time when the actor presents it as being so verified shall be deemed to have been duly sworn or affirmed.

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1 (5) No person shall be guilty of an offense under this section if he 2 or she retracted the falsification in the course of the proceeding in 3 which it was made before it became manifest that the falsification was or 4 would be exposed and before the falsification substantially affected the 5 proceeding.

(6) When the defendant made inconsistent statements under oath or 6 7 equivalent affirmation, both having been made within the period of the statute of limitations, the prosecution may proceed by setting forth the 8 9 inconsistent statements in a single count alleging in the alternative that one or the other was false and not believed by the defendant. In 10 such case it shall not be necessary for the prosecution to prove which 11 statement was false but only that one or the other was false and not 12 believed by the defendant to be true. 13

14 (7) No person shall be convicted of an offense under this section
15 when proof of falsity rests solely upon contradiction by testimony of a
16 single person other than the defendant.

17 Sec. 3. Section 29-812, Reissue Revised Statutes of Nebraska, is 18 amended to read:

19 29-812 A search warrant authorized by sections 29-812 to 29-821 and sections 12 and 13 of this act may be issued by any judge of the county 20 court, district court, Court of Appeals, or Supreme Court for execution 21 anywhere within the State of Nebraska or for service upon any publicly or 22 privately held corporation, partnership, or other legal entity located 23 24 within or outside the State of Nebraska. A similar search warrant 25 authorized by such sections may be issued, subject to section 24-519, by any clerk magistrate within the county in which the property sought is 26 located. 27

28 Sec. 4. Section 29-813, Reissue Revised Statutes of Nebraska, is 29 amended to read:

29-813 (1) A warrant may be issued under sections 29-812 to 29-821
 and sections 12 and 13 of this act to search for and seize any property

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(a) stolen, embezzled, or obtained under false pretenses in violation of 1 2 the laws of the State of Nebraska, (b) designed or intended for use or which is or has been used as the means of committing a criminal offense, 3 (c) possessed, controlled, designed, or intended for use or which is or 4 5 has been possessed, controlled, designed, or used in violation of any law of the State of Nebraska making such possession, control, design, or use, 6 7 or intent to use, a criminal offense, or (d) which constitutes evidence that a criminal offense has been committed or that a particular person 8 9 has committed a criminal offense.

10 (2) Notwithstanding subsection (1) of this section, no warrant shall be issued to search any place or seize anything in the possession, 11 custody, or control of any person engaged in procuring, gathering, 12 writing, editing, or disseminating news or other information for 13 distribution to the public through a medium of communication unless 14 probable cause is shown that such person has committed or is committing a 15 criminal offense. For purposes of this subsection, the terms person, 16 17 information, and medium of communication shall be defined as provided in section 20-145. 18

Sec. 5. Section 29-814.01, Reissue Revised Statutes of Nebraska, isamended to read:

29-814.01 A search warrant may be issued under section 29-814.04 21 22 pursuant to written affidavit sworn to before a magistrate, a judge, or any other person authorized to administer oaths under the laws of this 23 state by the person making it or pursuant to a written, unsworn 24 declaration under penalty of perjury. Such affidavit or declaration shall 25 particularly describe the persons or places to be searched and the 26 27 persons or property to be seized. Such affidavit or declaration shall set forth the facts and circumstances tending to show that such person or 28 property is in the place, or the property is in the possession of the 29 person, to be searched. Such affidavit or declaration may be submitted to 30 <u>a</u> the magistrate or judge by any in person or by facsimile or other 31

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electronic means and the warrant may be issued to the affiant or
 declarant by any in person or by facsimile or other electronic means.

Sec. 6. Section 29-814.02, Reissue Revised Statutes of Nebraska, is
amended to read:

29-814.02 (1) In lieu of, or in addition to, written affidavit\_or 5 written, unsworn declaration under penalty of perjury, a search warrant 6 7 may be issued under section 29-814.04 or 29-814.05 pursuant to an oral statement given in person, by telephone, by video conferencing, or by 8 9 other similar method and under oath to a magistrate or judge. The oral 10 statement shall be recorded taken by means of a voice recording device in the custody of the magistrate, or judge, or person making the statement. 11 If no voice recording device is available, the statement may be taken 12 13 stenographically. The magistrate or judge shall direct that the recorded or stenographic statement shall be transcribed and the magistrate or 14 judge shall certify the accuracy of the transcription. 15

(2) The original recording and transcribed statement shall be filed 16 17 magistrate or judge shall file with the clerk of the district court of the county in which the property was seized the original of the record 18 19 and the transcribed statement. Such filing shall be made at the same time the warrant, copy of the return, inventory, and all other papers 20 connected with the warrant are filed pursuant to section 29-816. For 21 22 purposes of sections 29-814.01 to 29-814.06, an oral statement authorized by this section shall be considered to be an affidavit. 23

24 Sec. 7. Section 29-814.04, Reissue Revised Statutes of Nebraska, is 25 amended to read:

29-814.04 (1) If the magistrate or judge is satisfied that probable 27 cause exists for the issuance of a search warrant, as a result of written 28 affidavit, written, unsworn declaration under penalty of perjury, or oral 29 statement authorized pursuant to sections 29-814.01 and 29-814.02, the 30 magistrate or judge shall issue the warrant which shall identify the 31 person or place to be searched and the person or property to be seized.

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The warrant shall be directed to a law enforcement officer of the State 1 2 of Nebraska or one of its governmental subdivisions, which officer shall be specifically named or described by the title of his or her office in 3 the warrant. The warrant shall state whether the grounds or proper cause 4 5 of its issuance is a written affidavit, written, unsworn declaration <u>under penalty of perjury, or an oral statement, or a combination thereof</u> 6 7 of both. The warrant shall indicate the name or names of the person or persons whose affidavit, declaration, or statement has been taken in 8 9 support thereof. The warrant shall command the officer named in the warrant to search the person or place named for the purpose specified. 10 The warrant shall direct that it be served in the daytime unless the 11 magistrate or judge is satisfied that the public interest requires that 12 13 it should not be so restricted, in which case the warrant may direct that it may be served at any time. The warrant shall designate the magistrate 14 or judge to whom it shall be returned. For purposes of this section, 15 daytime shall mean the hours from 7 a.m. to 8 p.m. according to local 16 17 time.

(2) Any law enforcement officer to whom a warrant is directed may
 request the assistance of any other law enforcement officer in executing
 the warrant if the person or place to be searched is not within the named
 officer's jurisdiction.

22 Sec. 8. Section 29-814.05, Reissue Revised Statutes of Nebraska, is 23 amended to read:

24 29-814.05 (1) If the magistrate or judge is satisfied that probable 25 cause exists for the issuance of a search warrant, as the result of an oral a telephonic statement given by telephone, video conferencing, or 26 other similar method taken under section 29-814.02 29-814.03, and if the 27 magistrate or judge is further satisfied that sufficient reason exists to 28 issue such warrant by telephone, video conferencing, or other similar 29 30 <u>method</u>, the magistrate or judge shall authorize the officer requesting the warrant to complete a duplicate original warrant which shall contain 31

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a description of the person or place to be searched, a description of the 1 person or property to be seized, a command to the officer to conduct the 2 search for the purposes specified, the date and time of issuance, a 3 4 statement that the grounds or proper cause for its issuance is by oral 5 telephonic statement given by telephone, video conferencing, or other similar method, the name or names of the person or persons whose 6 7 statement has been taken in support of the warrant, and the name of the judge to whom it is to be returned. The magistrate or judge shall 8 9 authorize the officer to sign his or her name to the duplicate original warrant and to also sign the name of the officer thereto. A duplicate 10 original warrant shall be deemed to be a search warrant for purposes of 11 Chapter 29, article 8. 12

(2) At the time the magistrate or judge authorizes the officer to complete the duplicate original warrant under subsection (1) of this section, the magistrate or judge shall immediately complete and sign the original warrant which shall contain the information which is required for a duplicate original warrant under subsection (1) of this section. The magistrate or judge shall also enter on the face of the original warrant the exact time when the warrant was ordered to be issued.

20 (3) The duplicate original warrant shall be returned according to 21 section 29-815. Upon the duplicate original warrant being returned, the 22 magistrate or judge shall sign it and shall file it, together with the 23 original warrant, in the same manner as that required under section 24 29-816.

(4) A search warrant issued pursuant to <u>this section</u> a telephonic
statement shall be invalid unless the duplicate original warrant is
signed by the issuing magistrate or judge pursuant to subsection (3) of
this section.

(5) A search warrant issued under this section may be executedimmediately upon issuance.

31 (6) Any law enforcement officer to whom a warrant is directed may

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request the assistance of any other law enforcement officer in executing
 the warrant if the person or place to be searched is not within the named
 officer's jurisdiction.

Sec. 9. Section 29-814.06, Reissue Revised Statutes of Nebraska, is
amended to read:

29-814.06 If the original <u>recording</u> of the oral or telephonic 6 7 statement, taken pursuant to section 29-814.02 or 29-814.03, is shall be lost, destroyed, or a critical portion thereof is unintelligible, a 8 9 search warrant issued pursuant to such oral or telephonic statement shall 10 be subject to review by the court in which the matter is pending to determine what information was provided to the magistrate or judge 11 issuing such warrant and whether such information was sufficient to 12 13 establish probable cause for the issuance of the search warrant deemed to be invalid. 14

15 Sec. 10. Section 29-815, Reissue Revised Statutes of Nebraska, is 16 amended to read:

17 29-815 (1) The warrant must be executed and returned within ten days after its date unless a longer period is authorized by the magistrate or 18 19 judge issuing the warrant. The officer taking property under the warrant shall give to the person from whom or from whose premises the property 20 was taken a copy of the warrant and a receipt for the property or shall 21 22 leave the copy and the receipt at the place from which the property was taken. The return shall be made promptly and shall be accompanied by a 23 24 written inventory of any property taken. The inventory shall be made in 25 the presence of the applicant for the warrant and the person from whose possession or premises the property was taken if they are present, or in 26 the presence of at least one credible witness other than the applicant 27 for the warrant or the person from whose possession or premises the 28 property was taken, and shall be verified by the officer. The judge or 29 magistrate shall deliver a copy of the inventory upon request to the 30 person from whom or from whose premises the property was taken and to the 31

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1 applicant for the warrant.

2 (2) The return and inventory required by subsection (1) of this
3 section may be submitted to the magistrate or judge in person or by
4 facsimile or other electronic means.

5 Sec. 11. Section 29-817, Reissue Revised Statutes of Nebraska, is6 amended to read:

7 29-817 Sections 29-812 to 29-821 and sections 12 and 13 of this act do not modify any act inconsistent with <u>such sections</u> it relating to 8 9 search warrants, their issuance, and the execution of search warrants and 10 acts relating to disposition of seized property in circumstances for which special provision is made. The term property is used in sections 11 29-812 to 29-821 and sections 12 and 13 of this act to include documents, 12 books, papers, and any other tangible objects. Nothing in sections 29-812 13 to 29-821 and sections 12 and 13 of this act shall be construed as 14 restricting or in any way affecting the constitutional right of any 15 officer to make reasonable searches and seizures as an incident to a 16 17 lawful arrest nor to restrict or in any way affect reasonable searches and seizures authorized or consented to by the person being searched or 18 19 in charge of the premises being searched, or in any other manner or way authorized or permitted to be made under the Constitution of the United 20 States and the Constitution of the State of Nebraska. 21

22 All search warrants shall be issued with all practicable secrecy and the complaint, affidavit, declaration, or testimony upon which it is 23 24 based shall not be filed with the clerk of the court or made public in 25 any way until the warrant is executed. Whoever discloses, prior to its execution, that a warrant has been applied for or issued, except so far 26 as may be necessary to its execution, shall be guilty of a Class III 27 misdemeanor, or he or she may be punished as for a criminal contempt of 28 court. 29

30 Sec. 12. <u>(1) For purposes of sections 29-812 to 29-821, unsworn</u> 31 declaration under penalty of perjury means a declaration, certificate,

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verification, or statement of the person making it, which is subscribed 1 2 and dated by such person as true to the best of his or her knowledge 3 under penalty of perjury. 4 (2) An unsworn declaration under penalty of perjury shall be 5 subscribed in substantially the following form: I (declare, certify, verify, or state) under penalty of perjury that 6 7 the foregoing is true and correct to the best of my knowledge. Executed on (date) in (county), Nebraska. 8 9 (Signature). 10 Sec. 13. (1) In any affidavit, unsworn declaration under penalty of perjury, warrant, return, inventory, or any other document authorized or 11 12 required pursuant to sections 29-812 to 29-821 in which a signature is 13 required or used, an electronic signature may be used in lieu of a manual 14 signature. (2) Electronic signature means an electronic identifier, symbol, or 15 16 process attached to or logically associated with a document and executed 17 or adopted by a person with the intent to sign the document. Sec. 14. Section 29-821, Reissue Revised Statutes of Nebraska, is 18 19 amended to read: 29-821 The provisions of sections 29-812 to 29-821 and sections 12 20 and 13 of this act relating to the disposition of seized property shall 21 22 not be exclusive, but shall be supplemental to other laws on the subject. Original sections 28-915, 29-812, 29-813, 29-814.01, 23 Sec. 15. 24 29-814.02, 29-814.04, 29-814.05, 29-814.06, 29-815, 29-817, and 29-821, Reissue Revised Statutes of Nebraska, and section 21-2,212, Revised 25 Statutes Cumulative Supplement, 2016, are repealed. 26 27 Sec. 16. The following section is outright repealed: Section 29-814.03, Reissue Revised Statutes of Nebraska. 28

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