Representative Craig Hall proposes the following substitute bill:

| 1 | RETALIATION AND OBSTRUCTION OF JUSTICE |
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| 2 | AMENDMENTS |
| 3 | 2020 GENERAL SESSION |
| 4 | STATE OF UTAH |
| 5 | Chief Sponsor: Craig Hall |
| 6 | Senate Sponsor: |
| 7 8 | LONG TITLE |
| 9 | General Description: |
| 10 | This bill makes changes to certain criminal statutes regarding interfering with an |
| 11 | investigation or legal proceeding. |
| 12 | Highlighted Provisions: |
| 13 | This bill: |
| 14 | defines terms; |
| 15 | makes threatening or harming a prosecutor in relation to a criminal proceeding a |
| 16 | felony; |
| 17 | adds certain threatening communications to the list of crimes constituting |
| 18 | obstruction of justice; and |
| 19 | makes technical changes. |
| 20 | Money Appropriated in this Bill: |
| 21 | None |
| 22 | Other Special Clauses: |
| 23 | None |
| 24 | Utah Code Sections Affected: |
| 25 | AMENDS: |



| 26 | 53-10-403, as last amended by Laws of Utah 2017, Chapter 289 |
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| 27 | 76-8-306, as last amended by Laws of Utah 2009, Chapter 213 |
| 28 | 76-8-316, as last amended by Laws of Utah 2013, Chapter 432 |
| 29 30 | Be it enacted by the Legislature of the state of Utah: |
| 31 | Section 1. Section 53-10-403 is amended to read: |
| 32 | 53-10-403. DNA specimen analysis Application to offenders, including minors. |
| 33 | (1) Sections 53-10-404, 53-10-404.5, 53-10-405, and 53-10-406 apply to any person |
| 34 | who: |
| 35 | (a) has pled guilty to or has been convicted of any of the offenses under Subsection |
| 36 | (2)(a) or (b) on or after July 1, 2002; |
| 37 | (b) has pled guilty to or has been convicted by any other state or by the United States |
| 38 | government of an offense which if committed in this state would be punishable as one or more |
| 39 | of the offenses listed in Subsection (2)(a) or (b) on or after July 1, 2003; |
| 40 | (c) has been booked on or after January 1, 2011, through December 31, 2014, for any |
| 41 | offense under Subsection (2)(c); |
| 42 | (d) has been booked: |
| 43 | (i) by a law enforcement agency that is obtaining a DNA specimen on or after May 13, |
| 44 | 2014, through December 31, 2014, under Subsection 53-10-404(4)(b) for any felony offense; or |
| 45 | (ii) on or after January 1, 2015, for any felony offense; or |
| 46 | (e) is a minor under Subsection (3). |
| 47 | (2) Offenses referred to in Subsection (1) are: |
| 48 | (a) any felony or class A misdemeanor under the Utah Code; |
| 49 | (b) any offense under Subsection (2)(a): |
| 50 | (i) for which the court enters a judgment for conviction to a lower degree of offense |
| 51 | under Section 76-3-402; or |
| 52 | (ii) regarding which the court allows the defendant to enter a plea in abeyance as |
| 53 | defined in Section 77-2a-1; or |
| 54 | (c) (i) any violent felony as defined in Section 53-10-403.5; |
| 55 | (ii) sale or use of body parts, Section 26-28-116; |
| 56 | (iii) failure to stop at an accident that resulted in death, Section 41-6a-401.5; |

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             (iv) driving with any amount of a controlled substance in a person's body and causing
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      serious bodily injury or death, Subsection 58-37-8(2)(g);
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             (v) a felony violation of enticing a minor over the Internet, Section 76-4-401;
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             (vi) a felony violation of propelling a substance or object at a correctional officer, a
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      peace officer, or an employee or a volunteer, including health care providers, Section
      76-5-102.6;
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             (vii) aggravated human trafficking and aggravated human smuggling, Section
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      76-5-310;
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             (viii) a felony violation of unlawful sexual activity with a minor, Section 76-5-401;
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             (ix) a felony violation of sexual abuse of a minor, Section 76-5-401.1;
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             (x) unlawful sexual contact with a 16 or 17-year old, Section 76-5-401.2;
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             (xi) sale of a child, Section 76-7-203;
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             (xii) aggravated escape. Subsection 76-8-309(2):
             (xiii) a felony violation of assault on an elected official, Section 76-8-315;
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             (xiv) influencing, impeding, or retaliating against a judge, prosecuting attorney, or
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      member of the Board of Pardons and Parole, Section 76-8-316;
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             (xv) advocating criminal syndicalism or sabotage, Section 76-8-902;
             (xvi) assembly for advocating criminal syndicalism or sabotage. Section 76-8-903:
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             (xvii) a felony violation of sexual battery, Section 76-9-702.1;
             (xviii) a felony violation of lewdness involving a child, Section 76-9-702.5;
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             (xix) a felony violation of abuse or desecration of a dead human body, Section
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      76-9-704;
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             (xx) manufacture, possession, sale, or use of a weapon of mass destruction, Section
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      76-10-402;
             (xxi) manufacture, possession, sale, or use of a hoax weapon of mass destruction,
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      Section 76-10-403;
             (xxii) possession of a concealed firearm in the commission of a violent felony,
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      Subsection 76-10-504(4):
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             (xxiii) assault with the intent to commit bus hijacking with a dangerous weapon,
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      Subsection 76-10-1504(3);
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             (xxiv) commercial obstruction, Subsection 76-10-2402(2);
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| 88 | (xxv) a felony violation of failure to register as a sex or kidnap offender, Section |
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| 89 | 77-41-107; |
| 90 | (xxvi) repeat violation of a protective order, Subsection 77-36-1.1(2)(c); or |
| 91 | (xxvii) violation of condition for release after arrest under Section 77-20-3.5. |
| 92 | (3) A minor under Subsection (1) is a minor 14 years of age or older whom a Utah |
| 93 | court has adjudicated to be within the jurisdiction of the juvenile court due to the commission |
| 94 | of any offense described in Subsection (2), and who is: |
| 95 | (a) within the jurisdiction of the juvenile court on or after July 1, 2002, for an offense |
| 96 | under Subsection (2); or |
| 97 | (b) in the legal custody of the Division of Juvenile Justice Services on or after July 1, |
| 98 | 2002, for an offense under Subsection (2). |
| 99 | Section 2. Section 76-8-306 is amended to read: |
| 100 | 76-8-306. Obstruction of justice in criminal investigations or proceedings |
| 101 | Elements Penalties Exceptions. |
| 102 | (1) As used in this section, "conduct that constitutes a criminal offense" means conduct |
| 103 | that would be punishable as a crime and is separate from a violation of this section, including: |
| 104 | (a) any violation of a criminal statute or ordinance of the state, a political subdivision |
| 105 | of the state, another state, or a district, possession, or territory of the United States; and |
| 106 | (b) conduct committed by a juvenile that would be a crime if committed by an adult. |
| 107 | [(1)] (2) An actor commits obstruction of justice if the actor, with intent to hinder, |
| 108 | delay, or prevent the investigation, apprehension, prosecution, conviction, or punishment of |
| 109 | [any person] an individual regarding conduct that constitutes a criminal offense: |
| 110 | (a) provides [any person] an individual with a weapon; |
| 111 | (b) prevents by force, intimidation, or deception, [any person] an individual from |
| 112 | performing any act that might aid in the discovery, apprehension, prosecution, conviction, or |
| 113 | punishment of [any] a person; |
| 114 | (c) alters, destroys, conceals, or removes [any item or other thing] an item; |
| 115 | (d) makes, presents, or uses [any item or thing] an item known by the actor to be false; |
| 116 | (e) harbors or conceals [a person] an individual; |
| 117 | (f) provides [a person] an individual with transportation, disguise, or other means of |
| 118 | avoiding discovery or apprehension; |

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| 119 | (g) warns [any person] an individual of impending discovery or apprehension; |
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| 120 | (h) warns [any person] an individual of an order authorizing the interception of wire |
| 121 | communications or of a pending application for an order authorizing the interception of wire |
| 122 | communications; |
| 123 | (i) conceals information that is not privileged and that concerns the offense, after a |
| 124 | judge or magistrate has ordered the actor to provide the information; or |
| 125 | (j) provides false information regarding a suspect, a witness, the conduct constituting |
| 126 | an offense, or any other material aspect of the investigation. |
| 127 | [(2) (a) As used in this section, "conduct that constitutes a criminal offense" means |
| 128 | conduct that would be punishable as a crime and is separate from a violation of this section, |
| 129 | and includes:] |
| 130 | [(i) any violation of a criminal statute or ordinance of this state, its political |
| 131 | subdivisions, any other state, or any district, possession, or territory of the United States; and] |
| 132 | [(ii) conduct committed by a juvenile which would be a crime if committed by an |
| 133 | adult.] |
| 134 | [(b)] (3) [A] For purposes of this section, a violation of a criminal statute that is |
| 135 | committed in another state, or [any] a district, possession, or territory of the United States, is a: |
| 136 | [(i)] (a) capital felony if the penalty provided includes death or life imprisonment |
| 137 | without parole; |
| 138 | [(ii)] (b) a first degree felony if the penalty provided includes life imprisonment with |
| 139 | parole or a maximum term of imprisonment exceeding 15 years; |
| 140 | [(iii)] (c) a second degree felony if the penalty provided exceeds five years; |
| 141 | [(iv)] (d) a third degree felony if the penalty provided includes imprisonment for any |
| 142 | period exceeding one year; and |
| 143 | [(v)] (e) a misdemeanor if the penalty provided includes imprisonment for any period |
| 144 | of one year or less. |
| 145 | [(3)] <u>(4)</u> Obstruction of justice is: |
| 146 | (a) a second degree felony if the conduct which constitutes an offense would be a |
| 147 | capital felony or first degree felony; |
| 148 | (b) a third degree felony if: |
| 149 | (i) the conduct that constitutes an offense would be a second or third degree felony and |

- 150 the actor violates Subsection [(1)] (2)(b), (c), (d), (e), or (f); 151 (ii) the conduct that constitutes an offense would be any offense other than a capital or 152 first degree felony and the actor violates Subsection [(1)] (2)(a); 153 (iii) the obstruction of justice is presented or committed before a court of law; or 154 (iv) a violation of Subsection [(1)] (2)(h); or 155 (c) a class A misdemeanor for any violation of this section that is not enumerated under 156 Subsection [(3)] (4)(a) or (b). 157 $\left[\frac{4}{4}\right]$ (5) It is not a defense that the actor was unaware of the level of penalty for the 158 conduct constituting an offense. 159 $[\frac{5}{1}]$ (6) Subsection $[\frac{1}{1}]$ (2)(e) does not apply to harboring a youth offender, which is 160 governed by Section 62A-7-402. 161 $\lceil \frac{(6)}{(6)} \rceil$ (7) Subsection $\lceil \frac{(1)}{(1)} \rceil$ (2)(b) does not apply to: 162 (a) tampering with a juror, which is governed by Section 76-8-508.5: (b) influencing, impeding, or retaliating against a judge, prosecuting attorney, or 163 164 member of the Board of Pardons and Parole, which is governed by Section 76-8-316; 165 (c) tampering with a witness or soliciting or receiving a bribe, which is governed by Section 76-8-508; 166 167 (d) retaliation against a witness, victim, or informant, which is governed by Section 168 76-8-508.3; or (e) extortion or bribery to dismiss a criminal proceeding, which is governed by Section 169 170 76-8-509. 171 $[\frac{7}{2}]$ (8) Notwithstanding Subsection $[\frac{1}{2}, \frac{2}{2}, \frac{3}{2}]$ (2), (3), or (4), an actor commits 172 a third degree felony if the actor harbors or conceals an offender who has escaped from official 173 custody as defined in Section 76-8-309. 174 Section 3. Section **76-8-316** is amended to read: 175 76-8-316. Influencing, impeding, or retaliating against a judge, prosecuting 176 attorney, or member of the Board of Pardons and Parole or acting against a family 177 member of a judge, prosecuting attorney, or a member of the Board of Pardons and
 - (1) As used in this section:

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(a) "Board member" means an appointed member of the Board of Pardons and Parole.

- (b) "Court official" means a judge, prosecuting attorney, or board member.
- [(b)] (c) "Family member" means <u>an individual's</u> parents, spouse, surviving spouse, children, and siblings [of a judge or board member].
 - [(c)] (d) "Judge" means judges of all courts of record and courts not of record and court commissioners.
 - (e) "Prosecuting attorney" means an attorney involved in the prosecution of a defendant.
 - (2) [A person] An individual is guilty of a third degree felony if [the person threatens]:
 - (a) the individual makes a credible threat to assault, kidnap, or murder a [judge, a family member of a judge, a board member, or a family member of a board member] court official or a family member of a court official with the intent to impede, intimidate, or interfere with the [judge or board member] court official while engaged in the performance of the [judge's or board member's] court official's official duties, or with the intent to retaliate against the [judge or board member] court official on account of the performance of those official duties[:]; and
 - (b) the court official who is the subject of the threat reasonably believes the individual will perform the threatened act.
 - (3) [A person] An individual is guilty of a second degree felony if the [person] individual commits an assault on a [judge, a family member of a judge, a board member, or a family member of a board member] court official or a family member of a court official with the intent to impede, intimidate, or interfere with the [judge or board member] court official while engaged in the performance of the [judge's or board member's] court official's official duties, or with the intent to retaliate against the [judge or board member] court official on account of the performance of those official duties.
 - (4) [A person] An individual is guilty of a first degree felony if the [person] individual commits aggravated assault on a [judge, a family member of a judge, a board member, or a family member of a board member] court official or a family member of a court official with the intent to impede, intimidate, or interfere with the [judge or board member] court official while engaged in the performance of the [judge's or board member's] court official's official duties, or with the intent to retaliate against the [judge or board member] court official on account of the performance of those official duties.

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- (5) [A person] An individual is guilty of a first degree felony if the [person] individual commits attempted murder on a family member of a [judge or a family member of a board member] court official with the intent to impede, intimidate, or interfere with the [judge or board member] court official while engaged in the performance of the [judge's or board member's] court official's official duties, or with the intent to retaliate against the [judge or board member] court official on account of the performance of those official duties.
- (6) A member of the Board of Pardons and Parole is an executive officer for purposes of Subsection 76-5-202(1)(m).