FIRST REGULAR SESSION

HOUSE BILL NO. 730

92ND GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVES GOODMAN, MAYER, LIPKE, MOORE, STEVENSON (Co-sponsors).

Read 1st time April 7, 2003, and copies ordered printed.

STEPHEN S. DAVIS, Chief Clerk

2049L.01I

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AN ACT

To repeal section 542.276, RSMo, and to enact in lieu thereof two new sections relating to criminal procedures, with penalty provisions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Section 542.276, RSMo, is repealed and two new sections enacted in lieu thereof, to be known as sections 542.276 and 578.160, to read as follows:

542.276. 1. Any peace officer or prosecuting attorney may make application under section 542.271 for the issuance of a search warrant.

- 3 2. The application shall:
 - (1) Be in writing, except as provided in this section;
 - (2) State the time and date of the making of the application;
- 6 (3) Identify the property, article, material, substance or person which is to be searched 7 for and seized, in sufficient detail and particularity that the officer executing the warrant can 8 readily ascertain it;
- 9 (4) Identify the person, place, or thing which is to be searched, in sufficient detail and particularity that the officer executing the warrant can readily ascertain whom or what [he] the officer is to search;
- 12 (5) State facts sufficient to show probable cause for the issuance of a search warrant;
- 13 (6) Be verified by the oath or affirmation of the applicant;
- 14 (7) Be filed in the proper court;
- 15 (8) Be signed or verbally authorized pursuant to this section for telephonic search
- warrants by the prosecuting attorney of the county where the search is to take place, or [his] the

EXPLANATION — Matter enclosed in bold faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law. Matter in boldface type in the above law is proposed language.

17 **prosecuting attorney's** designated assistant.

- 3. The application may be supplemented by a written affidavit verified by oath or affirmation.
 - 4. In lieu of, or in addition to, a written application, affidavit, or affidavits, as provided in this section, the prosecuting attorney may give voice authorization to the applicant to affix the prosecutor's signature at the conclusion of an oral application recorded and preserved pursuant to the procedures of this section. After the prosecutor's signature has been affixed, the applicant shall contact the judge who may take an oral statement under oath which shall be recorded on tape, wire, or other comparable method by the peace officer or transmitted by a facsimile. Such statement may be given in person to the judge or by telephone, radio, or other means of electronic communication including a facsimile transmission. Such statement shall be deemed to be an application and an affidavit for the purposes of issuance of a search warrant. In such cases if a recording of the sworn statement has been made, the judge shall direct that the statement be transcribed, and certified by the peace officer, and filed with the court. Such affidavit shall be considered in determining whether there is probable cause for the issuance of a search warrant and in filling out any deficiencies in the description of the person, place, or thing to be searched or of the property, article, material, substance, or person to be seized. [Oral testimony shall not be considered.] To ensure uniformity in making applications for search warrant by wire or other comparable method or by transmission by facsimile, the forms for the application and affidavit for a telephonic search warrant and the duplicate original search warrant is as follows:

APPLICATION FOR TELEPHONE SEARCH WARRANT

Prosecuting Attorney: Hello.

Officer: Prosecutor, this is officer, of the Will you swear me in, please?

Prosecutor: (The prosecutor swears the officer in.)

51 to believe that there is now in the possession of

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53	On the premises located at
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56	Which consists of
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59	In the vehicle described as,
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61	The following property, to wit:
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65	Together with other fruits, instrumentalities and evidence of the crime(s) of
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68	As set forth in this affidavit. That I,,
69	your affiant, am a peace officer in the State of Missouri, employed by
70	
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72	I have been a police officer for years, and have the following special training and
73	experience:
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75	
76	I am investigating the crime(s) of
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78	which I believe to have been committed on the day of
79	, based upon the following reasons:
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83	I believe that the property I described earlier in this affidavit is evidence of
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87	For the following reasons:
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91	I believe the property I previously described in this application is presently:
92	☐ On the premises located at
93	
94	☐ Which consists of
95	
96	☐ On the person of
97	☐ In the vehicle described as
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99	My belief that the property is presently at these locations is based upon the following
100	reasons:
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104	I believe it is necessary to search for this evidence after 10:00 p.m. and before 6:30 a.m.,
105	for the reason that it is now
106	and, therefore, I cannot serve it before 10:00 p.m. tonight, and
107	
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110	That based on the preceding facts, I,
111	request that a telephonic search warrant be issued. I, also, request that you consider this
112	application and incorporate it into the warrant itself. This concludes my application.
113	
114	Mr./Madame Prosecutor, do I have permission to sign your name?
115	
116	Prosecutor: (Await Prosecutor's reply)
117	AFFIDAVIT FOR TELEPHONE SEARCH WARRANT
118	
119	Judge: Hello.
120	
121	Officer: Judge, this is officer, of the Will you
122	swear me in, please?
123	
124	Judge: (The judge swears the officer in.)

125	Officer: This is of the I am calling you on(date) with
126	officer standing by as a witness. The time now is At hours,
127	Prosecutor authorized me to affix the prosecutor's signature to an application for
128	search warrant in County. I have recorded that call and am including it in as a
129	reference. I am calling for a telephonic search warrant and have just, probable and
130	reasonable cause to believe that there is now in the possession of
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133	On the premises located at
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136	Which consists of
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139	In the vehicle described as
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141	The following property, to wit:
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145	Together with other fruits, instrumentalities and evidence of the crime(s) of
146	
147	
148	As set forth in this affidavit. That I,
149	your affiant, am a peace officer in the State of Missouri, employed by
150	
151	
152	I have been a police officer for years, and have the following special training and
153	experience:
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156	I am investigating the crime(s) of
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158	which I believe to have been committed on the day of
159	in,
160	based upon the following reasons:

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164	I believe that the property I described earlier in this affidavit is evidence of
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168	For the following reasons:
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172	I believe the property I previously described in this affidavit is presently:
173	☐ On the premises located at
174	
175	☐ Which consists of
176	
177	☐ On the person of
178	☐ In the vehicle described as
179	
180	My belief that the property is presently at these locations is based upon the following
181	reasons:
182	
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184	
185	I believe it is necessary to search for this evidence after 10:00 p.m. and before 6:30 a.m.,
186	for the reason that it is now and, therefore, I cannot serve
187	it before 10:00 p.m. tonight, and
188	
189	
190	That based on the preceding facts, I,
191	request that a telephonic search warrant be issued. I, also, request that you consider this
192	affidavit and incorporate it into the warrant itself. This concludes my affidavit, your
193	honor.
194	
195	Judge: (Await Judge's reply)
196	

197	Officer: I will now read verbatim to you the standard Missouri duplicate original search
198	warrant, State of Missouri, indicating which spaces I have completed and which ones I
199	have left blank.
200	STANDARD MISSOURI DUPLICATE ORIGINAL SEARCH WARRANT
201	STATE OF MISSOURI
202	No
203	COUNTY OF, STATE OF MISSOURI
204	
205	To any peace officer in the State of Missouri:
206	Proof by affidavit having been made this day before me by, I
207	am satisfied that there is probable cause to believe that:
208	☐ On the person(s) of
209	
210	☐ On the premises known as
211	
212	☐ In the vehicle(s) described as
213	
214	in the City of, County of,
215	State of Missouri, there is now being possessed or concealed certain property or things
216	described as:
217	
218	
219	which property or things:
220	☐ Were stolen or embezzled
221	☐ Were used as a means for committing a public offense
222	\square Is being possessed with the intent to use it as a means of committing a public
223	offense
224	□Are in the possession of
225	
226	to whom it was delivered for the purpose of concealing it or preventing it from being
227	discovered.
228	\square Consists of any item or constitutes any evidence which tends to show that a public
229	offense has been committed, such being more fully described in the affidavit, to wit:
230	
231	which offense occurred on or about the day of
232	19 in

233	YOU ARE THEREFORE COMMANDED:
234	\Box In the daytime (excluding the time period between 10:00 p.m. and 6:30 a.m.)
235	☐ Or nighttime (good cause therefore having been shown)
236	
237	to make a search of the above-named or described person(s), premises and vehicles for the
238	hereinabove described property or things, and if you find the same or any part thereof, to
239	retain such in your custody or in the custody of the agency you represent, as provided in
240	chapter 542, RSMo.
241	Return this warrant to me within ten (10) days of the date thereof, as directed by
242	section 542.276, RSMo.
243	Given under my hand and dated this day of
244	
245	Judge
246	of Court
247	
248	Officer: That concludes the reading of the standard Missouri duplicate search warrant.
249	Do I have your permission to sign your name?
250	
251	Judge: (Reply)
252	
253	Officer: I am signing my name,, Date, Time, beneath
254	yours, and I will also have officer sign as a witness.
255	[4.] 5. The judge shall [hold a nonadversary hearing to] determine whether sufficient
256	facts have been stated to justify the issuance of a search warrant. If it appears from the
257	application and any supporting affidavit that there is probable cause to believe that property,
258	article, material, substance, or person subject to seizure is on the person or at the place or in the
259	thing described, a search warrant shall immediately be issued. In the case of a telephonic
260	search warrant, the judge shall give voice authorization to the applicant to affix the judge's
261	signature at the conclusion of an oral affidavit presented according to the provisions of this
262	section. The warrant shall be issued in the form of an original and two copies. The warrant
263	or the judge's signature authorizing a warrant may be transmitted by a facsimile machine.
264	[5.] 6. The application and any supporting affidavit and a copy of the warrant shall be
265	retained in the records of the court from which the warrant was issued.
266	[6.] 7. The search warrant shall:
267	(1) Be in writing and in the name of the state of Missouri;
268	(2) Be directed to any peace officer in the state;

- 269 (3) State the time and date the warrant is issued;
- 270 (4) Identify the property, article, material, substance or person which is to be searched 271 for and seized, in sufficient detail and particularity that the officer executing the warrant can 272 readily ascertain it;
 - (5) Identify the person, place, or thing which is to be searched, in sufficient detail and particularity that the officer executing the warrant can readily ascertain whom or what [he] **the officer** is to search;
 - (6) Command that the described person, place, or thing be searched and that any of the described property, article, material, substance, or person found thereon or therein be seized or photographed or copied and be returned, or the photograph or copy be brought, within ten days after filing of the application, to the judge who issued the warrant, to be dealt with according to law;
 - (7) Be signed by the judge, with [his] the judge's title of office indicated. The judge may orally authorize a peace officer to sign the judge's name on a search warrant if the peace officer applying for the warrant is not in the actual physical presence of the judge or the judge may transmit the judge's signature by a facsimile machine. Such warrant shall be called a duplicate original search warrant and shall be deemed a search warrant for the purposes of sections 542.261 to 542.296. In such cases, the judge shall cause to be issued an original search warrant docket number and shall enter the exact time of issuance of the duplicate original warrant in the court record. The officer shall present a verbatim transcription of the recorded application, affidavit and duplicate original search warrant to the issuing judge within forty-eight hours along with the original recording. The judge may retain the recording in the care and custody of the court or may direct the peace officer to preserve the recording as evidence in the custody of the law enforcement agency. Upon the return of the duplicate original warrant, the judge shall cause it to be filed under the issued docket number as a duplicate original search warrant.
 - [7.] **8.** A search warrant issued under this section may be executed only by a peace officer. The warrant shall be executed by conducting the search and seizure commanded.
 - [8.] **9.** A search warrant shall be executed as soon as practicable and shall expire if it is not executed and the return made within ten days after the date of the making of the application.
 - [9.] **10.** After execution of the search warrant, the warrant with a return thereon, signed by the officer making the search, shall be delivered to the judge who issued the warrant. The return shall show the date and manner of execution, what was seized, and the name of the possessor and of the owner, when [he] **the possessor** is not the same person **as the owner**, if known. The return shall be accompanied by a copy of the itemized receipt required by subsection 6 of section 542.291. The judge or clerk shall, upon request, deliver a copy of such

305 receipt to the person from whose possession the property was taken and to the applicant for the 306 warrant. 307 [10.] 11. A search warrant shall be deemed invalid: (1) If it was not issued by a judge; or 308 309 (2) Except as provided in this section, if it was issued without a written application having been filed and verified; or 310 311 (3) If it was issued without probable cause; or 312 (4) If it was not issued in the proper county; or 313 (5) If it does not describe the person, place, or thing to be searched or the property, 314 article, material, substance, or person to be seized with sufficient certainty; or (6) Except as provided in subsection 7 of this section, if it is not signed by the judge 315 316 who issued it: or 317 (7) If it was not executed within the time prescribed by subsection 8 of this section. 578.160. Any person who obtains information not intended for that person by 2 intercepting a cellular or radio transmission and publishes such information to any person

other than the original intended recipient is guilty of a class A misdemeanor.