1

2

6

7 8 9

10

11

12

13

14

19

31

43

HOUSE BILL No. 2986

By Committee on Judiciary

2-15

AN ACT concerning crimes, criminal procedure and punishment; relating to terrorism and terrorist activities; capital murder; search warrants; wire, oral or electronic communications; limitation of actions; inquisitions; DNA testing; amending K.S.A. 21-3301, 21-3302, 21-3303, 21-3439, 22-2502, 22-2504, 22-2514, 22-2515, 22-2516, 22-2518,22-2527, 22-2528 and 22-2529 and K.S.A. 2001 Supp. 21-2511, 21-3106, 21-4706 and 22-3101 and repealing the existing sections; also repealing K.S.A. 2001 Supp. 65-4142.

Be it enacted by the Legislature of the State of Kansas:

New Section 1. (a) Terrorism is the commission of any felony with the intent to intimidate or coerce a civilian population, influence the policy of a unit of government or affect the conduct of a unit of government.

- (b) Terrorism is an off-grid person felony and the sentence for which shall not be subject to applicable statutory provisions for suspended sentence, community work service or probation.
- New Sec. 2. (a) Criminal use of a weapon of mass destruction is to knowingly manufacture, assemble, possess, store, transport, sell, offer to sell, purchase, offer to purchase, deliver or give to another or acquire a nuclear, radiological, biological or chemical weapon of mass destruction.
- (b) The provisions of this section shall not apply to: (1) Officers and enlisted personnel of the armed forces of the United States when in discharge of their official duties as such and acting under orders requiring them to carry arms and weapons;
- (2) law enforcement officers with respect to any activities lawfully engaged in while carrying out their duties;
- (3) officers of the state, or of any county, city or town, charged with the execution of the laws of the state, when acting in the discharge of their official duties;
- (4) civil and law enforcement officers of the United States while in the discharge of their official duties;
- officers and soldiers of the national guard when called into actual service;
- persons under contract with, or working under the direction of, the United States, the state of Kansas or any agency of either government,

with respect to any activities lawfully engaged in under their contracts or pursuant to lawful direction;

- (7) persons lawfully engaged in the development, production, manufacture, assembly, possession, transport, sale, purchase, delivery or acquisition of any biological agent, disease organism, toxic or poisonous chemical, radioactive substance or their immediate precursors, for preventive, protective, educational, research or other peaceful purposes; and
- (8) persons lawfully engaged in accepted agricultural, horticultural or forestry practices; aquatic weed control; or structural pest and rodent control, in a manner approved by the federal, state, county or local agency charged with authority over such activities.
- (c) As used in this act "nuclear, radiological, biological or chemical weapon of mass destruction" means any of the following: (1) Any weapon, device or method that is designed or has the capability to cause death or serious injury through the release, dissemination or impact of: (A) Radiation or radioactivity;
 - (B) a disease organism; or
 - (C) toxic or poisonous chemicals or their immediate precursors;
- (2) any substance that is designed or has the capability to cause death or serious injury and: (A) Contains radiation or radioactivity;
- (B) is or contains toxic or poisonous chemicals or their immediate precursors; or
- (C) is or contains one or more of the following: (i) Any select agent that is a microorganism, virus, bacterium, fungus, rickettsia or toxin listed in appendix a of part 72 of title 42 of the code of federal regulations;
- (ii) any genetically modified microorganisms or genetic elements from an organism on appendix a of part 72 of title 42 of the code of federal regulations, shown to produce or encode for a factor associated with a disease; or
- (iii) any genetically modified microorganisms or genetic elements that contain nucleic acid sequences coding for any of the toxins listed on appendix a of part 72 of title 42 of the code of federal regulations, or their toxic submits; or
- (3) the term "nuclear, radiological, biological or chemical weapon of mass destruction" also includes any combination of parts or substances either designed or intended for use in converting any device or substance into any nuclear, biological or chemical weapon of mass destruction or from which a nuclear, biological or chemical weapon of mass destruction may be readily assembled or created.
- (d) Criminal use of a weapon of mass destruction is a severity level 1, person felony.
- New Sec. 3. (a) Criminal injury of another by use of a weapon of mass destruction is intentionally injuring another by the use of a nuclear,

radiological, biological or chemical weapon of mass destruction.

- (b) As used in this section, "nuclear, radiological, biological or chemical weapon of mass destruction" means the same as provided in section 2, and amendments thereto.
- (c) Criminal injury of another by use of a weapon of mass destruction is an off-grid person felony.
- New Sec. 4. (a) Criminal deposit for delivery of a weapon of mass destruction is depositing for delivery a nuclear, radiological, biological or chemical weapon of mass destruction with or attempting to have delivered by, the United State post office or other public or private business engaged in the delivery of mail, packages or parcels.
- (b) As used in this section, "nuclear, radiological, biological or chemical weapon of mass destruction" means the same as provided in section 2, and amendments thereto.
- (c) Criminal deposit for delivery of a weapon of mass destruction is a severity level 1, person felony.
- New Sec. 5. (a) A false report involving a weapon of mass destruction is communicating by any means of communication to any person or group of persons, a report, knowing or having reason to know the report is false, that causes any person to reasonably believe that there is located at any place or structure whatsoever any nuclear, radiological, biological or chemical weapon of mass destruction.
- (b) As used in this section, "nuclear, radiological, biological or chemical weapon of mass destruction" means the same as provided in section 2, and amendments thereto.
- (c) False report involving a weapon of mass destruction is a severity level 3, person felony. The court may order a person convicted under this section to pay restitution, including costs and consequential damages resulting from disruption of the normal activity that would have otherwise occurred but for the false report.
- New Sec. 6. (a) Perpetration of a hoax by a weapon of mass destruction is concealing, placing or displaying any device, object, machine, instrument or artifact, with intent to perpetrate a hoax, causing any person to reasonably believe such device, object, machine, instrument or artifact to be a nuclear, radiological, biological or chemical weapon of mass destruction.
- (b) As used in this section, "nuclear, radiological, biological or chemical weapon of mass destruction" means the same as provided in section 2, and amendments thereto.
- (c) Perpetration of a hoax by a weapon of mass destruction is a severity level 3, person felony. The court may order a person convicted under this section to pay restitution, including costs and consequential damages resulting from disruption of the normal activity that would have

otherwise occurred but for the hoax.

New Sec. 7. (a) Criminal interception or disclosure of intercepted information is: (1) Intentionally intercepting, endeavoring to intercept or procuring any other person to intercept or endeavor to intercept, any wire, oral or electronic communication;

- (2) intentionally using, endeavoring to use or procuring any other person to use or endeavor to use any electronic, mechanical or other device to intercept any oral communication when: (A) Such device is affixed to, or otherwise transmits a signal through, a wire, cable or other like connection used in wire communication; or
- (B) such device transmits communications by radio, or interferes with the transmission of such communication; or
- (3) intentionally disclosing, or endeavoring to disclose, to any other person the contents of any wire, oral or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral or electronic communication in violation of this subsection;
- (4) intentionally using, or endeavoring to use, the contents of any wire, oral or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral or electronic communication in violation of this subsection; or
- (5) intentionally disclosing, or endeavoring to disclose, to any other person the contents of any wire, oral or electronic communication, intercepted by means authorized by this act and: (A) Knowing or having reason to know that the information was obtained through the interception of such a communication in connection with a criminal investigation;
- (B) having obtained or received the information in connection with a criminal investigation; and
- (C) with intent to improperly obstruct, impede or interfere with a duly authorized criminal investigation.
- (b) (1) It shall not be a violation of this section for an operator of a switchboard, or an officer, employee or agent of a provider of wire or electronic communication service, whose facilities are used in the transmission of a wire or electronic communication, to intercept, disclose or use that communication in the normal course of employment while engaged in any activity which is a necessary incident to the rendition of service or to the protection of the rights or property of the provider of that service, except that a provider of wire communication service to the public shall not utilize service observing or random monitoring except for mechanical or service quality control checks.
- (2) Notwithstanding any other law, providers of wire or electronic communication service, their officers, employees and agents, landlords, custodians or other persons, are authorized to provide information, facil-

ities or technical assistance to persons authorized by law to intercept wire, oral or electronic communications or to conduct electronic surveillance, as defined in section 101 of the foreign intelligence surveillance act of 1978 if such provider, its officers, employees or agents, landlord, custodian or other specified person, has been provided with: (A) A court order directing such assistance signed by the authorizing judge; or

- (B) a certification in writing by the attorney general of the state of Kansas that no warrant or court order is required by law, that all statutory requirements have been met and that the specified assistance is required, setting forth the period of time during which the provision of the information, facilities or technical assistance is authorized and specifying the information, facilities or technical assistance required. No provider of wire or electronic communication service, officer, employee or agent thereof, or landlord, custodian or other specified person shall disclose the existence of any interception or surveillance or the device used to accomplish the interception or surveillance with respect to which the person has been furnished a court order or certification under this section, except as may otherwise be required by legal process and then only after prior notification to the attorney general or to the principal prosecuting attorney of the county, as may be appropriate. Any such disclosure, shall render such person liable for the civil damages provided for in this act. No cause of action shall lie in any court against any provider of wire or electronic communication service, its officers, employees or agents, landlord, custodian or other specified person for providing information, facilities or assistance in accordance with the terms of a court order or certification under this section.
- (3) It shall not be a violation of this section for an officer, employee or agent of the federal communications commission, in the normal course of employment and in discharge of the monitoring responsibilities exercised by the commission in the enforcement of chapter 5 of title 47 of the United States code, to intercept a wire or electronic communication or oral communication transmitted by radio, or to disclose or use the information thereby obtained.
- (4) It shall not be a violation of this section for a person acting under color of law to intercept a wire, oral or electronic communication, where such person is a party to the communication or one of the parties to the communication has given prior consent to such interception.
- (5) It shall not be a violation of this section for a person not acting under color of law to intercept a wire, oral or electronic communication where such person is a party to the communication or where one of the parties to the communication has given prior consent to such interception unless such communication is intercepted for the purpose of committing any criminal or tortious act in violation of the constitution or laws of the

United States or of Kansas.

- (6) Notwithstanding any other provision of this section or section 705 or 706 of the communications act of 1934, it shall not be a violation of this section for an officer, employee or agent of the United States in the normal course of official duty to conduct electronic surveillance, as defined in section 101 of the foreign intelligence surveillance act of 1978, as authorized by that act.
- (7) Nothing contained in this section, or section 705 of the communications act of 1934, shall be deemed to affect the acquisition by the United States government of foreign intelligence information from international or foreign communications, or foreign intelligence activities conducted in accordance with otherwise applicable federal law involving a foreign electronic communications system, utilizing a means other than electronic surveillance as defined in section 101 of the foreign intelligence surveillance act of 1978, and procedures in this section and the foreign intelligence surveillance act of 1978 shall be the exclusive means by which electronic surveillance, as defined in section 101 of such act, and the interception of domestic wire, oral and electronic communications may be conducted.
- (8) It shall not be a violation of this section for any person: (A) To intercept or access an electronic communication made through an electronic communication system that is configured so that such electronic communication is readily accessible to the general public;
- (B) to intercept any radio communication which is transmitted: (i) By any station for the use of the general public, or that relates to ships, aircraft, vehicles or persons in distress;
- (ii) by any governmental, law enforcement, civil defense, private land mobile or public safety communications system, including police and fire, readily accessible to the general public;
- (iii) by a station operating on an authorized frequency within the bands allocated to the amateur, citizens band or general mobile radio services; or
 - (iv) by any marine or aeronautical communications system;
- (C) to engage in any conduct which: (i) Is prohibited by section 633 of the communications act of 1934; or
- (ii) is excepted from the application of section 705(a) of the communications act of 1934 by section 705(b) of that act;
- (D) to intercept any wire or electronic communication the transmission of which is causing harmful interference to any lawfully operating station or consumer electronic equipment, to the extent necessary to identify the source of such interference; or
- (E) for other users of the same frequency to intercept any radio communication made through a system that utilizes frequencies monitored

by individuals engaged in the provision or the use of such system, if such communication is not scrambled or encrypted.

- (9) It shall not be a violation of this section: (A) To use a pen register or a trap and trace device pursuant to K.S.A. 22-2525, et seq., and amendments thereto; or
- (B) for a provider of electronic communication service to record the fact that a wire or electronic communication was initiated or completed in order to protect such provider, another provider furnishing service toward the completion of the wire or electronic communication, or a user of that service, from fraudulent, unlawful or abusive use of such service.
- (10) It shall not be a violation of this section for a person acting under color of law to intercept the wire or electronic communications of a computer trespasser transmitted to, through or from the protected computer, if: (A) The owner or operator of the protected computer authorizes the interception of the computer trespasser's communications on the protected computer;
- (B) the person acting under color of law is lawfully engaged in an investigation;
- (C) the person acting under color of law has reasonable grounds to believe that the contents of the computer trespasser's communications will be relevant to the investigation; and
- (D) such interception does not acquire communications other than those transmitted to or from the computer trespasser.
- (c) (1) Except as provided in subsection (c)(2), a person or entity providing an electronic communication service to the public shall not intentionally divulge the contents of any communication, other than one to such person or entity, or an agent thereof, while in transmission on that service to any person or entity other than an addressee or intended recipient of such communication or an agent of such addressee or intended recipient.
- (2) A person or entity providing electronic communication service to the public may divulge the contents of any such communication: (A) As otherwise authorized in this act;
- (B) with the lawful consent of the originator or any addressee or intended recipient of such communication;
- (C) to a person employed or authorized, or whose facilities are used, to forward such communication to its destination; or
- (D) which were inadvertently obtained by the service provider and which appear to pertain to the commission of a crime, if such divulgence is made to a law enforcement agency.
- (d) Criminal interception or disclosure of intercepted information is a class 7, nonperson felony.
 - New Sec. 8. (a) It is unlawful for any person knowingly or intention-

ally to receive or acquire proceeds, or engage in transactions involving proceeds, known to be derived from the crime of terrorism, section 1, and amendments thereto, or any violation of the uniform controlled substances act, K.S.A. 65-4101 et seq., and amendments thereto. The provisions of this subsection do not apply to any transaction between an individual and that individual's counsel necessary to preserve that individual's right to representation, as guaranteed by section 10 of the bill of rights of the constitution of the state of Kansas and by the sixth amendment to the United States constitution. This exception does not create any presumption against or prohibition of the right of the state to seek and obtain forfeiture of any proceeds derived from a violation of the uniform controlled substances act and amendments thereto.

- (b) It is unlawful for any person knowingly or intentionally to give, sell, transfer, trade, invest, conceal, transport or maintain an interest in or otherwise make available anything of value which that person knows is intended to be used for the purpose of committing or furthering the commission of the crime of terrorism, section 1, and amendments thereto, or any violation of the uniform controlled substances act, and amendments thereto.
- (c) It is unlawful for any person knowingly or intentionally to direct, plan, organize, initiate, finance, manage, supervise or facilitate the transportation or transfer of proceeds known to be derived from the crime of terrorism, section 1, and amendments thereto, or any violation of the uniform controlled substances act, and amendments thereto.
- (d) It is unlawful for any person knowingly or intentionally to conduct a financial transaction involving proceeds derived from the crime of terrorism, section 1, and amendments thereto, or a violation of the uniform controlled substances act, and amendments thereto when the transaction is designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the proceeds known to be derived from the crime of terrorism, section 1, and amendments thereto, or a violation of the uniform controlled substances act, and amendments thereto, or to avoid a transaction reporting requirement under state or federal law.
- (e) (1) A person who violates this section, when the value of the proceeds is less than \$5,000, is guilty of a severity level 7, nonperson felony.
- (2) A person who violates this section, when the value of the proceeds is at least \$5,000 but less than \$100,000, is guilty of a severity level 5, nonperson felony.
- (3) A person who violates this section, when the value of the proceeds is at least \$100,000 but less than \$500,000, is guilty of a severity level 3, nonperson felony.
- (4) A person who violates this section, when the value of the proceeds is \$500,000 or more, is guilty of a severity level 1, nonperson felony.

(f) This section shall be part of and supplemental to the Kansas criminal code and amendments thereto.

Sec. 9. K.S.A. 2001 Supp. 21-2511 is hereby amended to read as follows: 21-2511. (a) Any person convicted as an adult or adjudicated as a juvenile offender because of the commission of any offense which requires such person to register as an offender pursuant to the Kansas offender registration act, K.S.A. 22-4901 et seq., any off-grid felony, any nondrug severity level 1 through 6 felony, or a violation of sections 1, 2, 3, 4, 5 and 6, and amendments thereto, subsection (a)(1) of K.S.A. 21-3505, 21-3508, 21-3602, 21-3715, 21-4310, subsections (e)(2), (e)(3) and (e)(4) of K.S.A. 65-4142 or K.S.A. 65-4159, and amendments thereto, including an attempt, conspiracy or criminal solicitation, as defined in K.S.A. 21-3301, 21-3302 or 21-3303 and amendments thereto, of any such offenses provided in this subsection regardless of the sentence imposed, shall be required to submit specimens of blood and saliva to the Kansas bureau of investigation in accordance with the provisions of this act, if such person is:

- (1) Convicted as an adult or adjudicated as a juvenile offender because of the commission of a crime specified in subsection (a) on or after the effective date of this act;
- (2) ordered institutionalized as a result of being convicted as an adult or adjudicated as a juvenile offender because of the commission of a crime specified in subsection (a) on or after the effective date of this act; or
- (3) convicted as an adult or adjudicated as a juvenile offender because of the commission of a crime specified in this subsection before the effective date of this act and is presently confined as a result of such conviction or adjudication in any state correctional facility or county jail or is presently serving a sentence under K.S.A. 21-4603, 22-3717 or 38-1663, and amendments thereto.
- (b) Notwithstanding any other provision of law, the Kansas bureau of investigation is authorized to obtain fingerprints and other identifiers for all persons, whether juveniles or adults, covered by this act.
- (c) Any person required by paragraphs (a)(1) and (a)(2) to provide specimens of blood and saliva shall be ordered by the court to have specimens of blood and saliva collected within 10 days after sentencing or adjudication:
- (1) If placed directly on probation, that person must provide specimens of blood and saliva, at a collection site designated by the Kansas bureau of investigation. Failure to cooperate with the collection of the specimens and any deliberate act by that person intended to impede, delay or stop the collection of the specimens shall be punishable as contempt of court and constitute grounds to revoke probation;
 - (2) if sentenced to the secretary of corrections, the specimens of

blood and saliva will be obtained immediately upon arrival at the Topeka correctional facility; or

- (3) if a juvenile offender is placed in the custody of the commissioner of juvenile justice, in a youth residential facility or in a juvenile correctional facility, the specimens of blood and saliva will be obtained immediately upon arrival.
- (d) Any person required by paragraph (a)(3) to provide specimens of blood and saliva shall be required to provide such samples prior to final discharge or conditional release at a collection site designated by the Kansas bureau of investigation.
- The Kansas bureau of investigation shall provide all specimen vials, mailing tubes, labels and instructions necessary for the collection of blood and saliva samples. The collection of samples shall be performed in a medically approved manner. No person authorized by this section to withdraw blood and collect saliva, and no person assisting in the collection of these samples shall be liable in any civil or criminal action when the act is performed in a reasonable manner according to generally accepted medical practices. The withdrawal of blood for purposes of this act may be performed only by: (1) A person licensed to practice medicine and surgery or a person acting under the supervision of any such licensed person; (2) a registered nurse or a licensed practical nurse; or (3) any qualified medical technician including, but not limited to, an emergency medical technician-intermediate or mobile intensive care technician, as those terms are defined in K.S.A. 65-6112, and amendments thereto, or a phlebotomist. The samples shall thereafter be forwarded to the Kansas bureau of investigation for analysis and categorizing into genetic marker groupings.
- (f) The genetic marker groupings shall be maintained by the Kansas bureau of investigation. The Kansas bureau of investigation shall establish, implement and maintain a statewide automated personal identification system capable of, but not limited to, classifying, matching and storing analysis of DNA (deoxyribonucleic acid) and other biological molecules. The genetic marker grouping analysis information and identification system as established by this act shall be compatible with the procedures specified by the federal bureau of investigation's combined DNA index system (CODIS). The Kansas bureau of investigation may participate in the CODIS program by sharing data and utilizing compatible test procedures, laboratory equipment, supplies and computer software.
- (g) The genetic marker grouping analysis information obtained pursuant to this act shall be confidential and shall be released only to law enforcement officers of the United States, of other states or territories, of the insular possessions of the United States, or foreign countries duly authorized to receive the same, to all law enforcement officers of the state

of Kansas and to all prosecutor's agencies.

- (h) The Kansas bureau of investigation shall be the state central repository for all genetic marker grouping analysis information obtained pursuant to this act. The Kansas bureau of investigation may promulgate rules and regulations for the form and manner of the collection of blood and saliva samples and other procedures for the operation of this act. The provisions of the Kansas administrative procedure act shall apply to all actions taken under the rules and regulations so promulgated.
- Sec. 10. K.S.A. 2001 Supp. 21-3106 is hereby amended to read as follows: 21-3106. (1) A prosecution for murder, terrorism, criminal use of a weapon of mass destruction and criminal injury of another by use of a weapon of mass destruction may be commenced at any time.
- (2) Except as provided by subsections (7) and (9), a prosecution for any of the following crimes must be commenced within five years after its commission if the victim is less than 16 years of age: (a) Indecent liberties with a child as defined in K.S.A. 21-3503 and amendments thereto; (b) aggravated indecent liberties with a child as defined in K.S.A. 21-3504 and amendments thereto; (c) enticement of a child as defined in K.S.A. 21-3509 and amendments thereto; (d) indecent solicitation of a child as defined in K.S.A. 21-3510 and amendments thereto; (e) aggravated indecent solicitation of a child as defined in K.S.A. 21-3511 and amendments thereto; (f) sexual exploitation of a child as defined in K.S.A. 21-3516 and amendments thereto; or (g) aggravated incest as defined in K.S.A. 21-3603 and amendments thereto.
- (3) Except as provided in subsection (9), a prosecution for any crime must be commenced within 10 years after its commission if the victim is the Kansas public employees retirement system.
- (4) Except as provided by subsections (7) and (9), a prosecution for rape, as defined in K.S.A. 21-3502 and amendments thereto, or aggravated criminal sodomy, as defined in K.S.A. 21-3506 and amendments thereto, must be commenced within five years after its commission.
- (5) Except as provided in subsection (9), a prosecution for any crime found in the Kansas medicaid fraud control act must be commenced within five years after its commission.
- (6) Except as provided by subsection (9), a prosecution for the crime of arson, as defined in K.S.A. 21-3718 and amendments thereto, or aggravated arson, as defined in K.S.A. 21-3719 and amendments thereto, must be commenced within five years after its commission.
- (7) (a) Except as provided in subsection (9), a prosecution for any offense provided in subsection (2) or a sexually violent offense as defined in K.S.A. 22-3717, and amendments thereto, must be commenced within the limitation of time provided by the law pertaining to such offense or one year from the date on which the identity of the suspect is conclusively

3

4

5

6

8

10

11

12 13

14

15

16

17

18

19 20

21

22

23

24

25

27

28

29

30

31

32

33

34 35

36

37

38

39

40

41 42

43

12

established by DNA testing, whichever is later.

- (b) For purposes of this section, "DNA" means deoxyribonucleic acid.
- (8) Except as provided by subsection (9), a prosecution for any crime not governed by subsections (1), (2), (3), (4), (5), (6) and (7) must be commenced within two years after it is committed.
- (9) The period within which a prosecution must be commenced shall not include any period in which:
 - (a) The accused is absent from the state;
- (b) the accused is concealed within the state so that process cannot be served upon the accused;
 - (c) the fact of the crime is concealed;
- (d) a prosecution is pending against the defendant for the same conduct, even if the indictment or information which commences the prosecution is quashed or the proceedings thereon are set aside, or are reversed on appeal;
- (e) an administrative agency is restrained by court order from investigating or otherwise proceeding on a matter before it as to any criminal conduct defined as a violation of any of the provisions of article 41 of chapter 25 and article 2 of chapter 46 of the Kansas Statutes Annotated which may be discovered as a result thereof regardless of who obtains the order of restraint; or
- (f) whether or not the fact of the crime is concealed by the active act or conduct of the accused, there is substantially competent evidence to believe two or more of the following factors are present: (i) The victim was a child under 15 years of age at the time of the crime; (ii) the victim was of such age or intelligence that the victim was unable to determine that the acts constituted a crime; (iii) the victim was prevented by a parent or other legal authority from making known to law enforcement authorities the fact of the crime whether or not the parent or other legal authority is the accused; and (iv) there is substantially competent expert testimony indicating the victim psychologically repressed such witness' memory of the fact of the crime, and in the expert's professional opinion the recall of such memory is accurate and free of undue manipulation, and substantial corroborating evidence can be produced in support of the allegations contained in the complaint or information but in no event may a prosecution be commenced as provided in this section later than the date the victim turns 28 years of age. Corroborating evidence may include, but is not limited to, evidence the defendant committed similar acts against other persons or evidence of contemporaneous physical manifestations of the crime. "Parent or other legal authority" shall include but not be limited to natural and stepparents, grandparents, aunts, uncles or siblings.

- (10) An offense is committed either when every element occurs, or, if a legislative purpose to prohibit a continuing offense plainly appears, at the time when the course of conduct or the defendant's complicity therein is terminated. Time starts to run on the day after the offense is committed.
- (11) A prosecution is commenced when a complaint or information is filed, or an indictment returned, and a warrant thereon is delivered to the sheriff or other officer for execution. No such prosecution shall be deemed to have been commenced if the warrant so issued is not executed without unreasonable delay.
- Sec. 11. K.S.A. 21-3301 is hereby amended to read as follows: 21-3301. (a) An attempt is any overt act toward the perpetration of a crime done by a person who intends to commit such crime but fails in the perpetration thereof or is prevented or intercepted in executing such crime
- (b) It shall not be a defense to a charge of attempt that the circumstances under which the act was performed or the means employed or the act itself were such that the commission of the crime was not possible.
- (c) An attempt to commit an off-grid felony shall be ranked at nondrug severity level 1, except that an attempt to commit a violation of section 1, and amendments thereto, is an off-grid felony. An attempt to commit any other nondrug felony shall be ranked on the nondrug scale at two severity levels below the appropriate level for the underlying or completed crime. The lowest severity level for an attempt to commit a nondrug felony shall be level 10.
- (d) An attempt to commit a felony which prescribes a sentence on the drug grid shall reduce the prison term prescribed in the drug grid block for an underlying or completed crime by six months.
- (e) An attempt to commit a class A person misdemeanor is a class B person misdemeanor. An attempt to commit a class A nonperson misdemeanor is a class B nonperson misdemeanor.
- (f) An attempt to commit a class B or C misdemeanor is a class C misdemeanor.
- Sec. 12. K.S.A. 21-3302 is hereby amended to read as follows: 21-3302. (a) A conspiracy is an agreement with another person to commit a crime or to assist in committing a crime. No person may be convicted of a conspiracy unless an overt act in furtherance of such conspiracy is alleged and proved to have been committed by such person or by a coconspirator.
- (b) It shall be a defense to a charge of conspiracy that the accused voluntarily and in good faith withdrew from the conspiracy, and communicated the fact of such withdrawal to one or more of the accused person's co-conspirators, before any overt act in furtherance of the con-

 spiracy was committed by the accused or by a co-conspirator.

- (c) Conspiracy to commit an off-grid felony shall be ranked at non-drug severity level 2, except that conspiracy to commit a violation of section 1, and amendments thereto, is an off-grid felony and conspiracy to commit a violation of section 3, and amendments thereto, shall be ranked at nondrug severity level 1. Conspiracy to commit any other nondrug felony shall be ranked on the nondrug scale at two severity levels below the appropriate level for the underlying or completed crime. The lowest severity level for conspiracy to commit a nondrug felony shall be level 10.
- (d) Conspiracy to commit a felony which prescribes a sentence on the drug grid shall reduce the prison term prescribed in the drug grid block for an underlying or completed crime by six months.
 - (e) A conspiracy to commit a misdemeanor is a class C misdemeanor.
- Sec. 13. K.S.A. 21-3303 is hereby amended to read as follows: 21-3303. (a) Criminal solicitation is commanding, encouraging or requesting another person to commit a felony, attempt to commit a felony or aid and abet in the commission or attempted commission of a felony for the purpose of promoting or facilitating the felony.
- (b) It is immaterial under subsection (a) that the actor fails to communicate with the person solicited to commit a felony if the person's conduct was designed to effect a communication.
- (c) It is an affirmative defense that the actor, after soliciting another person to commit a felony, persuaded that person not to do so or otherwise prevented the commission of the felony, under circumstances manifesting a complete and voluntary renunciation of the actor's criminal purposes.
- (d) Criminal solicitation to commit an off-grid felony shall be ranked at nondrug severity level 3, except that criminal solicitation to commit a violation of section 3, and amendments thereto, shall be ranked at nondrug severity 1. Criminal solicitation to commit any other nondrug felony shall be ranked on the nondrug scale at three severity levels below the appropriate level for the underlying or completed crime. The lowest severity level for criminal solicitation to commit a nondrug felony shall be level 10.
- (e) Criminal solicitation to commit a felony which prescribes a sentence on the drug grid shall reduce the prison term prescribed in the drug grid block for an underlying or completed crime by six months.
- Sec. 14. K.S.A. 21-3439 is hereby amended to read as follows: 21-3439. (a) Capital murder is the:
- (1) Intentional and premeditated killing of any person in the commission of kidnapping, as defined in K.S.A. 21-3420 and amendments thereto, or aggravated kidnapping, as defined in K.S.A. 21-3421 and amendments thereto, when the kidnapping or aggravated kidnapping was

committed with the intent to hold such person for ransom;

- (2) intentional and premeditated killing of any person pursuant to a contract or agreement to kill such person or being a party to the contract or agreement pursuant to which such person is killed;
- (3) intentional and premeditated killing of any person by an inmate or prisoner confined in a state correctional institution, community correctional institution or jail or while in the custody of an officer or employee of a state correctional institution, community correctional institution or jail;
- (4) intentional and premeditated killing of the victim of one of the following crimes in the commission of, or subsequent to, such crime: Rape, as defined in K.S.A. 21-3502 and amendments thereto, criminal sodomy, as defined in subsections (a)(2) or (a)(3) of K.S.A. 21-3505 and amendments thereto or aggravated criminal sodomy, as defined in K.S.A. 21-3506 and amendments thereto, or any attempt thereof, as defined in K.S.A. 21-3301 and amendments thereto;
- (5) intentional and premeditated killing of a law enforcement officer, as defined in K.S.A. 21-3110 and amendments thereto;
- (6) intentional and premeditated killing of more than one person as a part of the same act or transaction or in two or more acts or transactions connected together or constituting parts of a common scheme or course of conduct: or
- (7) intentional and premeditated killing of a child under the age of 14 in the commission of kidnapping, as defined in K.S.A. 21-3420 and amendments thereto, or aggravated kidnapping, as defined in K.S.A. 21-3421 and amendments thereto, when the kidnapping or aggravated kidnapping was committed with intent to commit a sex offense upon or with the child or with intent that the child commit or submit to a sex offenses;
- (8) intentional and premeditated killing of any person in furtherance of an act of terrorism, as defined in section 1, and amendments thereto; or
- (9) intentional and premeditated killing of any person by use of a weapon of mass destruction as defined in section 2, amendments thereto.
- (b) For purposes of this section, "sex offense" means rape, as defined in K.S.A. 21-3502 and amendments thereto, aggravated indecent liberties with a child, as defined in K.S.A. 21-3504 and amendments thereto, aggravated criminal sodomy, as defined in K.S.A. 21-3506 and amendments thereto, prostitution, as defined in K.S.A. 21-3512 and amendments thereto, promoting prostitution, as defined in K.S.A. 21-3513 and amendments thereto or sexual exploitation of a child, as defined in K.S.A. 21-3516 and amendments thereto.
 - (c) Capital murder is an off-grid person felony.
 - (d) This section shall be part of and supplemental to the Kansas crim-

inal code.

1

3

5 6

7

8

10

12 13

14

15

16

17

18 19

20

21

22

23 24

25

27

28

29

30

31

32

34

35 36

37

38 39

40

41 42

- Sec. 15. K.S.A. 2001 Supp. 21-4706 is hereby amended to read as follows: 21-4706. (a) For crimes committed on or after July 1, 1993, the sentences of imprisonment shall represent the time a person shall actually serve, subject to a reduction of up to 15% of the primary sentence for good time as authorized by law.
 - (b) The sentencing court shall pronounce sentence in all felony cases.
- (c) Violations of K.S.A. 21-3401, 21-3439 and, 21-3801, section 1, an attempt to commit a violation of section 1, and section 3, and amendments thereto are off-grid crimes for the purpose of sentencing. Except as otherwise provided by K.S.A. 21-4622 through 21-4627, and 21-4629 through 21-4631, and amendments thereto, the sentence shall be imprisonment for life.
- Sec. 16. K.S.A. 22-2502 is hereby amended to read as follows: 22-2502. (a) A search warrant shall be issued only upon the oral or written statement, including those conveyed or received by telefacsimile electronic communication, of any person under oath or affirmation which states facts sufficient to show probable cause that a crime has been or is being committed and which particularly describes a person, place or means of conveyance to be searched and things to be seized. Any statement which is made orally, either in person or by electronic transmission, shall be either taken down by a certified shorthand reporter, sworn to under oath and made part of the application for a search warrant, or recorded before the magistrate from whom the search warrant is requested and sworn to under oath. Any statement orally made shall be reduced to writing as soon thereafter as possible. If the magistrate is satisfied that grounds for the application exist or that there is probable cause to believe that they exist, the magistrate may issue a search warrant for the seizure of the following:
- (1) Any things which have been used in the commission of a crime, or any contraband or any property which constitutes or may be considered a part of the evidence, fruits or instrumentalities of a crime under the laws of this state, any other state or of the United States. The term "fruits" as used in this act shall be interpreted to include any property into which the thing or things unlawfully taken or possessed may have been converted.
- (2) Any person who has been kidnapped in violation of the laws of this state or who has been kidnapped in another jurisdiction and is now concealed within this state.
 - (3) Any human fetus or human corpse.
- (4) Any person for whom a valid felony arrest warrant has been issued in this state or in another jurisdiction.
 - (b) Before ruling on a request for a search warrant, the magistrate

may require the affiant to appear personally and may examine under oath the affiant and any witnesses that the affiant may produce. Such proceeding shall be taken down by a certified shorthand reporter or recording equipment and made part of the application for a search warrant.

- (c) Affidavits or sworn testimony in support of the probable cause requirement of this section shall not be made available for examination without a written order of the court, except that such affidavits or testimony when requested shall be made available to the defendant or the defendant's counsel for such disposition as either may desire.
- (d) As used in this section, telefacsimile electronic communication means the use of electronic telefacsimile, telephonic, radio, satellite or other equipment to send or transfer a copy of an original document via telephone lines the oral or written information.
- Sec. 17. K.S.A. 22-2504 is hereby amended to read as follows: 22-2504. All search warrants shall show the time and date of issuance and shall be the warrants of the magistrate issuing the same and not the warrants of the court in which he is then sitting and such warrants need not bear the seal of the court or clerk thereof. Such warrants may be transmitted by telefacsimile electronic communication, as defined in K.S.A. 22-2502, and amendments thereto. The statement on which the warrant is issued need not be filed with the clerk of the court nor with the court if there is no clerk until the warrant has been executed or has been returned "not executed."
- Sec. 18. K.S.A. 22-2514 is hereby amended to read as follows: 22-2514. This act shall be a part of and supplemental to the code of criminal procedure. As used in this act:
- (1) "Wire communication" means any aural transfer made in whole or in part through the use of facilities for the transmission of communications by the aid of wire, cable or other like connection between the point of origin and the point of reception, including the use of such connection in a switching station, furnished or operated by any person engaged in providing or operating such facilities for the transmission of intrastate, interstate or foreign communications . Wire communication shall include any electronic storage of such communication;
- (2) "oral communication" means any oral communication uttered by a person exhibiting an expectation that such communication is not subject to interception under circumstances justifying such expectation, but such term does not include any electronic communication;
- (3) "intercept" means the aural or other acquisition of the contents of any wire, oral or electronic communication through the use of any electronic, mechanical or other device;
- (4) "persons" means any individual, partnership, association, joint stock company, trust or corporation, including any official, employee or

agent of the United States or any state or any political subdivision thereof;

- (5) "investigative or law enforcement officer" means any law enforcement officer who is empowered by the law of this state to conduct investigations of or to make arrests for offenses enumerated in this act, including any attorney authorized by law to prosecute or participate in the prosecution of such offenses and agents of the United States federal bureau of investigation, drug enforcement administration, marshals service, secret service, treasury department, customs service, justice department and internal revenue service;
- (6) "contents" when used with respect to any wire, oral or electronic communication, includes any information concerning the substance, purport or meaning of such communication;
- (7) "aggrieved person" means a person who was a party to any intercepted wire, oral or electronic communication or a person against whom the interception was directed;
- (8) "judge of competent jurisdiction" means a justice of the supreme court, a judge of the court of appeals or any district judge but does not include a district magistrate judge;
- (9) "electronic, mechanical or other device" means any device or apparatus which can be used to intercept a wire, oral or electronic communication other than:
- (a) Any telephone or telegraph instrument, equipment or facility, or any component thereof, (i) furnished to the subscriber or user by a provider of wire or electronic communication service in the ordinary course of its business and being used by the subscriber or user in the ordinary course of its business or furnished by such subscriber or user for connection to the facilities of such service and used in the ordinary course of its business or (ii) being used by a provider of wire or electronic communication service in the ordinary course of its business, or by an investigative or law enforcement officer in the ordinary course of the officer's duties; or
- (b) a hearing aid or similar device being used to correct subnormal hearing to not better than normal;
- (10) "communication common carrier" means common carrier, as defined by section 153(h) of title 47 of the United States code, as in effect on the effective date of this act;
- (11) "electronic communication" means any transfer of signs, signals, writing, images, sounds, data or intelligence of any nature transmitted in whole or in part by a wire, radio, electromagnetic, photoelectronic or photo-optical system but does not include:
 - (a) Any wire or oral communication;
 - (b) any communication made through a tone-only paging device; or
 - (c) any communication from a tracking device, as defined in section

2 3

3117, chapter 205 of title 18, United States code;

- (12) "user" means any person or entity who:
- (a) Uses an electronic communication service; and
- (b) is duly authorized by the provider of such service to engage in such use;
- (13) "electronic communications system" means any wire, radio, electromagnetic, photo-optical or photoelectronic facilities for the transmission of electronic communications, and any computer facilities or related electronic equipment for the electronic storage of such communications;
- (14) "electronic communication service" means any service which provides to users thereof the ability to send or receive wire or electronic communications;
- (15) "readily accessible to the general public" means, with respect to a radio communication, that such communication is not:
 - (a) Scrambled or encrypted;
- (b) transmitted using modulation techniques whose essential parameters have been withheld from the public with the intention of preserving the privacy of such communication;
- (c) carried on a subcarrier or other signal subsidiary to a radio transmission;
- (d) transmitted over a communication system provided by a common carrier, unless the communication is a tone-only paging system communication; or
- (e) transmitted on frequencies allocated under part 25, subpart D, E or F of part 74, or part 94 of the rules of the federal communications commission, unless, in the case of a communication transmitted on a frequency allocated under part 74 that is not exclusively allocated to broadcast auxiliary services, the communication is a two-way voice communication by radio;
 - (16) "electronic storage" means:
- (a) Any temporary, intermediate storage of a wire or electronic communication incidental to the electronic transmission thereof; and
- (b) any storage of such communication by an electronic communication service for purposes of backup protection of such communication; and
- (17) "aural transfer" means a transfer containing the human voice at any point between and including the point of origin and the point of reception-;
 - (18) "foreign intelligence information" means:
- (a) Information, whether or not concerning a United States person, that relates to the ability of the United States to protect against:
- (i) Actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

- (ii) sabotage or international terrorism by a foreign power or an agent of a foreign power; or
- (iii) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power; or
- (b) information, whether or not concerning a United States person, with respect to a foreign power or foreign territory that relates to:
 - (i) The national defense or the security of the United States; or
 - (ii) the conduct of the foreign affairs of the United States;
- (20) "protected computer" means the same as provided in K.S.A. 2001 Supp. 21-3755 and amendments thereto; and
- (21) "computer trespasser" means a person who accesses a protected computer without authorization and thus has no reasonable expectation of privacy in any communication transmitted to, through or from the protected computer. "Computer trespasser" does not include a person known by the owner or operator of the protected computer to have an existing contractual relationship with the owner or operator of the protected computer for access to all or part of the protected computer.
- Sec. 19. K.S.A. 22-2515 is hereby amended to read as follows: 22-2515. (a) An *ex parte* order authorizing the interception of a wire, oral or electronic communication may be issued by a judge of competent jurisdiction. The attorney general, district attorney or county attorney may make an application to any judge of competent jurisdiction for an order authorizing the interception of a wire, oral or electronic communication by an investigative or law enforcement officer and agency having responsibility for the investigation of the offense regarding which the application is made, when such interception may provide evidence of the commission of any of the following offenses:
- (1) Any crime directly and immediately affecting the safety of a human life which is a felony;
- (2) murder;
- 31 (3) kidnapping;
 - (4) treason;
 - (5) sedition;
 - (6) racketeering;
 - (7) commercial bribery;
- 36 (8) robbery;
 - (9) theft, if the offense would constitute a felony;
- 38 (10) bribery
 - (11) any violation of the uniform controlled substances act, if the offense would constitute a felony;
 - (12) commercial gambling;
- 42 (13) sports bribery;
- 43 (14) tampering with a sports contest;

- (15) aggravated escape;
- 2 (16) aggravated failure to appear;
- 3 (17) arson; or
 - (18) terrorism;
- 5 (19) criminal use of a weapon of mass destruction;
 - (20) computer crime; or
 - (21) any conspiracy to commit any of the foregoing offenses.
 - (b) Any investigative or law enforcement officer who, by any means authorized by this act or by chapter 119 of title 18 of the United States code, has obtained knowledge of the contents of any wire, oral or electronic communication, or evidence derived therefrom, may disclose such contents to another investigative or law enforcement officer to the extent that such disclosure is appropriate to the proper performance of the official duties of the officer making or receiving the disclosure.
 - (c) Any investigative or law enforcement officer who, by any means authorized by this act or by chapter 119 of title 18 of the United States code, has obtained knowledge of the contents of any wire, oral or electronic communication, or evidence derived therefrom, may use such contents to the extent such use is appropriate to the proper performance of such officer's official duties.
 - (d) Any person who has received, by any means authorized by this act or by chapter 119 of title 18 of the United States code or by a like statute of any other state, any information concerning a wire, oral or electronic communication, or evidence derived therefrom, intercepted in accordance with the provisions of this act, may disclose the contents of such communication or such derivative evidence while giving testimony under oath or affirmation in any criminal proceeding in any court, or before any grand jury, of this state or of the United States or of any other state.
 - (e) No otherwise privileged wire, oral or electronic communication intercepted in accordance with, or in violation of, the provisions of this act or of chapter 119 of title 18 of the United States code shall lose its privileged character.
 - (f) When an investigative or law enforcement officer, while engaged in intercepting wire, oral or electronic communications in the manner authorized by this act, intercepts wire, oral or electronic communications relating to offenses other than those specified in the order authorizing the interception of the wire, oral or electronic communication, the contents thereof and evidence derived therefrom may be disclosed or used as provided in subsections (b) and (c) of this section. Such contents and evidence derived therefrom may be used under subsection (d) of this section when authorized or approved by a judge of competent jurisdiction, where such judge finds on subsequent application, made as soon as

practicable, that the contents were otherwise intercepted in accordance with the provisions of this act, or with chapter 119 of title 18 of the United States code.

Sec. 20. K.S.A. 22-2516 is hereby amended to read as follows: 22-2516. (1) Each application for an order authorizing the interception of a wire, oral or electronic communication shall be made in writing, upon oath or affirmation, to a judge of competent jurisdiction, and shall state the applicant's authority to make such application. Each application shall include the following information:

- (a) The identity of the prosecuting attorney making the application, and the identity of the investigative or law enforcement officer requesting such application to be made;
- (b) A full and complete statement of the facts and circumstances relied upon by the applicant to justify such applicant's belief that an order should be issued, including (i) details as to the particular offense that has been, is being or is about to be committed, (ii) except as provided in subsection subsections (10) and (12), a particular description of the nature and location of the facilities from which or the place where the communication is to be intercepted, (iii) a particular description of the type of communications sought to be intercepted, and (iv) the identity of the person, if known, committing the offense and whose communications are to be intercepted;
- (c) A full and complete statement as to whether or not other investigative procedures have been tried and failed or why they reasonably appear to be unlikely to succeed if tried or to be too dangerous;
- (d) A statement of the period of time for which the interception is required to be maintained and, if the nature of the investigation is such that the authorization for interception should not automatically terminate when the described type of communication first has been obtained, a particular description of facts establishing probable cause to believe that additional communications of the same type will occur thereafter;
- (e) A full and complete statement of the facts known to the applicant concerning all previous applications made to any judge for authorization to intercept wire, oral or electronic communications involving any of the same persons, facilities or places specified in the application, and the action taken by the judge on each such application; and
- (f) Where the application is for the extension of an order, a statement setting forth the results thus far obtained from the interception, or a reasonable explanation of the failure to obtain such results.
- (2) The judge may require the applicant to furnish additional testimony or documentary evidence in support of the application. Oral testimony shall be under oath or affirmation, and a record of such testimony shall be made by a certified shorthand reporter and reduced to writing.

- (3) Upon such application the judge may enter an *ex parte* order, as requested or as modified, authorizing the interception of wire, oral or electronic communications within the territorial jurisdiction of such judge anywhere within the territorial boundaries of the state of Kansas, if the judge determines on the basis of the facts submitted by the applicant that:
- (a) There is probable cause for belief that a person is committing, has committed or is about to commit a particular offense enumerated in subsection (1) of K.S.A. 22-2515 and amendments thereto;
- (b) there is probable cause for belief that particular communications concerning the offense will be obtained through such interception;
- (c) normal investigative procedures have been tried and have failed, or reasonably appear to be unlikely to succeed if tried, or to be too dangerous; and
- (d) except as provided in subsections subsections (10) and 12, there is probable cause for belief that the facilities from which, or the place where, the wire, oral or electronic communications are to be intercepted are being used, or are about to be used, in connection with the commission of such offense, or are leased to, listed in the name of or commonly used by such person.
- (4) Each order authorizing the interception of any wire, oral or electronic communication shall:
- (a) Specify the identity of the person, if known, whose communications are to be intercepted;
- (b) except as provided in subsection (12), specify the nature and location of the communications facilities as to which, or the place where, authority to intercept is granted;
- (c) specify with particularity a description of the type of communication sought to be intercepted, and a statement of the particular offense to which it relates;
- (d) specify the identity of each agency authorized to intercept the communications, and of the person authorizing the application;
- (e) specify the period of time during which such interception is authorized, including a statement as to whether or not the interception shall automatically terminate when the described communication has been first obtained; and
- (f) upon request of the applicant, direct that a provider of wire or electronic communication service or public utility, landlord, custodian or other person shall furnish the applicant forthwith all information, facilities and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of interference with the services that such service provider, utility, landlord, custodian or person is according the person whose communications are to be intercepted. Any provider of wire or electronic communication service or public utility, landlord, custodian

4

5 6

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

or other person furnishing such facilities or technical assistance shall be compensated therefor by the applicant for reasonable expenses incurred in providing such facilities or technical assistance.

- (5) No order entered under this section may authorize the interception of any wire, oral or electronic communication for any period longer than is necessary to achieve the objective of the authorization, nor in any event longer than 30 days. Such thirty-day period begins on the earlier of the day on which the investigative or law enforcement officer first begins to conduct an interception under the order or 10 days after the order is entered. Extensions of an order may be granted, but only upon application for an extension made in accordance with subsection (1) of this section and the court making the findings required by subsection (3) of this section. The period of any such extension shall be no longer than the authorizing judge deems necessary to achieve the purposes for which it was granted and in no event for longer than 30 days. Every order and extension thereof shall contain a provision that the authorization to intercept shall be executed as soon as practicable, shall be conducted in such a way as to minimize the interception of communications not otherwise subject to interception under this act, and must terminate upon attainment of the authorized objective, or in any event in 30 days. In the event the intercepted communication is in a code or foreign language, and an expert in that foreign language or code is not reasonably available during the interception period, minimization may be accomplished as soon as practicable after such interception. An interception under this chapter may be conducted in whole or in part by government personnel, or by an individual operating under a contract with the government, acting under the supervision of an investigative or law enforcement officer authorized to conduct the interception.
- (6) Whenever an order authorizing the interception of wire or oral communications is entered pursuant to this act, the order may require reports to be made to the judge who issued the order showing what progress has been made toward achievement of the authorized objective and the need for continued interception. Such reports shall be made at such intervals as the judge may require.
- (7) (a) The contents of any wire, oral or electronic communication intercepted by any means authorized by this act shall be recorded, if possible, on tape or wire or other comparable device. The recording of the contents of any wire, oral or electronic communication under this subsection shall be done in a manner which will protect the recording from editing or other alterations. Immediately upon the expiration of the period of the order, or extensions thereof, such recordings shall be made available to the judge issuing such order and sealed under such judge's directions. Custody of the recordings shall be wherever the judge orders,

 and the recordings shall not be destroyed except upon order of the issuing or denying judge and, in any event, shall be kept for not less than 10 years. Duplicate recordings may be made for use or disclosure pursuant to the provisions of subsections (2) and (3) of K.S.A. 22-2515 and amendments thereto for investigations. The presence of the seal provided for by this subsection, or a satisfactory explanation for the absence thereof, shall be a prerequisite for the use or disclosure of the contents of any wire, oral or electronic communication or evidence derived therefrom under subsection (4) of K.S.A. 22-2515 and amendments thereto.

- (b) Applications made and orders granted under this act shall be sealed by the judge. Custody of the applications and orders shall be wherever the judge directs. Such applications and orders shall be disclosed only upon a showing of good cause before a judge of competent jurisdiction and shall not be destroyed except on order of the issuing or denying judge, and in any event shall be kept for not less than 10 years.
- (c) Any violation of the provisions of paragraph (a) or (b) of this subsection may be punished as contempt of the issuing or denying judge.
- (d) Within a reasonable time but not later than 90 days after the termination of the period of an order or extensions thereof the issuing or denying judge shall cause to be served on the persons named in the order or the application and, in the interest of justice, such other parties to intercepted communications as the judge may determine, an inventory which shall include notice of:
 - (i) the fact of the entry of the order or the application;
- (ii) the date of the entry and the period of authorized, approved or disapproved interception, or the denial of the application; and
- (iii) the fact that during the period wire, oral or electronic communications were or were not intercepted.

The judge, upon the filing of a motion in such judge's discretion, may make available to such person or such person's counsel for inspection, such portions of the intercepted communications, applications and orders as the judge determines to be in the interest of justice. On an *ex parte* showing of good cause to a judge of competent jurisdiction the serving of the inventory required by this subsection may be postponed.

(8) The contents of any intercepted wire, oral or electronic communication or evidence derived therefrom shall not be received in evidence or otherwise disclosed in any trial, hearing or other proceeding in any federal court or court of this state, unless each party, not less than 10 days before the trial, hearing or proceeding, has been furnished with a copy of the court order, and accompanying application, under which the interception was authorized. Such ten-day period may be waived by the judge, if the judge finds that it was not possible to furnish the party with the above information 10 days before the trial, hearing or proceeding,

and that the party will not be prejudiced by the delay in receiving such information.

- (9) (a) Any aggrieved person in any trial, hearing or proceeding in or before any court, department, officer, agency, regulatory body or other authority of the United States, this state, or a political subdivision thereof, may move to suppress the contents of any intercepted wire or oral communication, or evidence derived therefrom, on the grounds that:
 - (i) The communication was unlawfully intercepted;
- (ii) The order of authorization under which it was intercepted is insufficient on its face; or
- $\left(iii\right)$ The interception was not made in conformity with the order of authorization.

Such motion shall be made before the trial, hearing or proceeding, unless there was no opportunity to make such motion or the person was not aware of the grounds of the motion. If the motion is granted, the contents of the intercepted wire or oral communication, or evidence derived therefrom, shall be treated as having been obtained in violation of this act. Upon the filing of such motion by the aggrieved person, the judge in such judge's discretion may make available to the aggrieved person or such person's counsel for inspection such portions of the intercepted communication or evidence derived therefrom as the judge determines to be in the interest of justice.

- (b) In addition to any other right to appeal, the state shall have the right to appeal:
- (i) From an order granting a motion to suppress made under paragraph (a) of this subsection. Such appeal shall be taken within 10 days after the order of suppression was entered and shall be diligently prosecuted as in the case of other interlocutory appeals or under such rules as the supreme court may adopt;
- (ii) From an order denying an application for an order authorizing the interception of wire or oral communications, and any such appeal shall be *ex parte* and shall be in camera in preference to all other pending appeals in accordance with rules promulgated by the supreme court.
- (10) The requirements of subsections (1)(b)(ii) and (3)(d) of this section relating to the specification of the facilities from which, or the place where, the communication is to be intercepted do not apply if:
- (a) In the case of an application with respect to the interception of an oral communication:
- (i) The application is by a law enforcement officer and is approved by the attorney general and the county or district attorney where the application is sought;
- (ii) the application contains a full and complete statement as to why such specification is not practical and identifies the person committing

the offense and whose communications are to be intercepted; and

- (iii) the judge finds that such specification is not practical; and
- (b) in the case of an application with respect to a wire or electronic communication:
- (i) the application is by a law enforcement officer and is approved by the attorney general and the county or district attorney where the application is sought;
- (ii) the application identifies the person believed to be committing the offense and whose communications are to be intercepted and the applicant makes a showing of a purpose, on the part of that person, to thwart interception by changing facilities; and
 - (iii) the judge finds that such purpose has been adequately shown.
- (11) An interception of a communication under an order with respect to which the requirements of subsections (1)(b)(ii) and (3)(d) of this section do not apply by reason of subsection (10) shall not begin until the facilities from which, or the place where, the communication is to be intercepted is ascertained by the person implementing the interception order. A provider of wire or electronic communications service that has received an order as provided for in subsection (10)(b) may move the court to modify or quash the order on the ground that its assistance with respect to the interception cannot be performed in a timely or reasonable fashion. The court, upon notice to the government, shall decide such a motion expeditiously.
- (12) (a) In the event that the order sought is for the purpose of preventing acts of terrorism or any conspiracy to commit acts of terrorism, the court may issue an order that does not specify a particular description of the nature and location of the facilities from which or the place where the communication is to be intercepted.
- (b) In the event an order is granted under the terms of subsection (12)(a) the order shall be interpreted to allow for the interception of any wire, oral or electronic communication communicated by the identified person or communicated to the identified person.
- (c) An order granted under the terms of subsection (12)(a) shall be enforceable anywhere within the territorial boundaries of the state of Kansas
- (e) (13) The remedies and sanctions described in this chapter with respect to the interception of electronic communications are the only judicial remedies and sanctions for nonconstitutional violations of this act involving such communications.
- Sec. 21. K.S.A. 22-2518 is hereby amended to read as follows: 22-2518. (1) Any person whose wire, oral or electronic communication is intercepted, disclosed or used in violation of this act shall have a civil cause of action against any person who intercepts, discloses or uses, or

procures any other person to intercept, disclose or use, such communications, and shall be entitled to recover from any such person:

- (a) Actual damages, but not less than liquidated damages computed at the rate of \$100 a day for each day of violation or \$1,000, whichever is greater;
 - (b) punitive damages; and
- (c) reasonable attorneys' fees and other litigation costs reasonably incurred.
- (2) A good faith reliance by any person on a court order authorizing the interception of any wire, oral or electronic communication shall constitute a complete defense in any civil or criminal action brought against such person based upon such interception.
- (3) No cause of action shall lie in any court against any provider of a wire or electronic communication service, landlord, custodian or other person, including, but not limited to, any officer, employee, agent or other specified person thereof, that furnishes in good faith any information, facilities or technical assistance in accordance with a court order or request for emergency assistance.
- Sec. 22. K.S.A. 22-2527 is hereby amended to read as follows: 22-2527. (1) Upon an application made under K.S.A. 22-2526 the court shall enter an *ex parte* order authorizing the installation and use of a pen register or a trap and trace device within the jurisdiction of the court if the court finds that the attorney for the government or the investigative or law enforcement officer has certified to the court that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation.
- (2) (a) Where the law enforcement agency implementing an ex parte order under this subsection seeks to do so by installing and using its own pen register or trap and trace device on a packet-switched data network of a provider of electronic communication service to the public, the agency shall ensure that a record will be maintained which will identify: (i) Any officer or officers who installed the device and any officer or officers who accessed the device to obtain information from the network;
- (ii) the date and time the device was installed, the date and time the device was uninstalled and the date, time and duration of each time the device is accessed to obtain information;
- (iii) the configuration of the device at the time of its installation and any subsequent modification of such device; and
 - (iv) any information which has been collected by the device.
- (b) To the extent that the pen register or trap and trace device can be set automatically to record this information electronically, the record shall be maintained electronically throughout the installation and use of such device.

- (c) The record maintained under this subsection shall be provided ex parte and under seal to the court which entered the ex parte order authorizing the installation and use of the device within 30 days after termination of the order, including any extensions granted by the court.
 - $\frac{(2)}{(a)}$ (3) (a) An order issued under this section shall specify:
- (i) The identity, if known, of the person to whom is leased or in whose name is listed the telephone line *or other facility* to which the pen register or trap and trace device is to be attached;
- (ii) the identity, if known, of the person who is the subject of the criminal investigation;
- (iii) the number and, if known, physical location of the telephone line to which the pen register or trap and trace device is to be attached and, in the case of a trap and trace device, the geographic limits of the trap and trace order the attributes of the communications to which the order applies, including the number or other identifier and, if known, the location of the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied, and, in the case of an order authorizing installation and use of a trap and trace device, the geographic limits of the order; and
- (iv) a statement of the offense to which the information likely to be obtained by the pen register or trap and trace device relates; and
- (b) an order issued under this section shall direct, upon the request of the applicant, the furnishing of information, facilities and technical assistance necessary to accomplish the installation of the pen register or trap and trace device under K.S.A. 22-2526, and amendments thereto.
- $\frac{3}{a}$ (a) (a) An order issued under this section shall authorize the installation and use of a pen register or a trap and trace device for a period not to exceed 60 days.
- (b) Extensions of such an order may be granted but only upon an application for an order under K.S.A. 22-2526, and amendments thereto and upon the judicial finding required by subsection (1). The period of extension shall be for a period not to exceed 60 days.
- $\frac{4}{5}$ (5) An order authorizing or approving the installation and use of a pen register or a trap and trace device shall direct that:
 - (a) The order be sealed until otherwise ordered by the court; and
- (b) the person owning or leasing the line or other facility to which the pen register or a trap and trace device is attached, or who has been ordered by the court or applied, or who is obligated by the order to provide assistance to the applicant, not disclose the existence of the pen register or trap and trace device or the existence of the investigation to the listed subscriber or to any other person, unless or until otherwise ordered by the court.
 - Sec. 23. K.S.A. 22-2528 is hereby amended to read as follows: 22-

2528. (1) Upon the request of an attorney for the government or an investigative or law enforcement officer authorized to install and use a pen register under K.S.A. 22-2525 through 22-2529, and amendments thereto, provider, landlord, custodian or other person shall furnish such attorney for the government or investigative or law enforcement officer forthwith immediately all information, facilities and technical assistance necessary to accomplish the installation of the pen register unobtrusively and with a minimum of interference with the services that the person so ordered by the court accords the party with respect to whom the installation and use is to take place, if such assistance is directed by a court order as provided in K.S.A. 22-2527, and amendments thereto.

- Upon the request of an attorney for the government or an investigative or law enforcement officer authorized to receive the results of a trap and trace device under K.S.A. 22-2525 through 22-2529, and amendments thereto, a provider, landlord, custodian or other person shall install such device forthwith immediately on the appropriate line or other facility and shall furnish such attorney for the government or investigative or law enforcement officer all additional information, facilities and technical assistance, including installation and operation of the device, unobtrusively and with a minimum of interference with the services that the person so ordered by the court accords the party with respect to whom the installation and use is to take place, if such installation and assistance is directed by a court order as provided in K.S.A. 22-2526, and amendments thereto. Unless otherwise ordered by the court, the results of the trap and trace device shall be furnished to the attorney for the government or investigative or law enforcement officer, designated in the court order, at reasonable intervals during regular business hours for the duration of the order.
- (3) A provider, landlord, custodian or other person who furnishes facilities or technical assistance pursuant to this section shall be reasonably compensated for such reasonable expenses incurred in providing such facilities and assistance.
- (4) No cause of action shall lie in any court against any provider, its officers, employees or agents, or other specified persons for providing information, facilities or assistance in accordance with the terms of a court order under K.S.A. 22-2525 through 22-2529, and amendments thereto.
- (5) A good faith reliance on a court order, a legislative authorization or a statutory authorization shall be a complete defense against any civil or criminal action brought under K.S.A. 22-2525 through 22-2529, and amendments thereto, or any other law.
- Sec. 24. K.S.A. 22-2529 is hereby amended to read as follows: 22-2529. As used in K.S.A. 22-2522 through 22-2529 the Kansas code for criminal procedure, and amendments thereto:

- (1) "Court of competent jurisdiction" means a district court or appellate court;
- (2) "pen register" means a device or process which records or decodes electronic or other impulses which identify the numbers dialed or otherwise transmitted on the telephone line to which such device is attached dialing, routing, addressing or signaling information transmitted by an instrument or facility from which a wire or electronic communication is transmitted, except that such information shall not include the contents of any communication, but shall not include any device or process used by a provider or customer of an electronic communication service for billing, or recording as an incident to billing, for communications services provided by such provider or any device or process used by a provider or customer of an electronic communication service for cost accounting or other like purposes in the ordinary course of its business;
- (3) "trap and trace device" means a device or process which captures the incoming electronic or other impulses which identify the originating number of an instrument or device from which a wire or electronic communication was transmitted or other dialing, routing, addressing and signaling information reasonably likely to identify the source of a wire or electronic communication, except, that such information shall not include the contents of any communication; and
- (4) "attorney for the government" means a county attorney, assistant county attorney, district attorney, assistant district attorney, attorney general or assistant attorney general.
- New Sec. 25. (a) Notwithstanding any other provision of the Kansas code of civil procedure, any investigative or law enforcement officer, specially designated by the attorney general, the deputy attorney general, any assistant attorney general, any acting assistant attorney general or by the principal prosecuting attorney of any county, who reasonably determines that: (1) An emergency situation exists that involves: (A) Immediate danger of death or serious bodily injury to any person; or
- (B) conspiratorial activities characteristic of organized crime, that requires the installation and use of a pen register or a trap and trace device before an order authorizing such installation and use can, with due diligence, be obtained; and
- (2) there are grounds upon which an order could be entered under the Kansas code of civil procedure to authorize such installation and use, may have installed and use a pen register or trap and trace device if, within 48 hours after the installation has occurred, or begins to occur, an order approving the installation or use is issued.
- (b) In the absence of an authorizing order, such use shall immediately terminate when the information sought is obtained, when the application for the order is denied or when 48 hours have lapsed since the installation

of the pen register or trap and trace device, whichever is earlier.

- (c) The knowing installation or use by any investigative or law enforcement officer of a pen register or trap and trace device pursuant to subsection (a) without application for the authorizing order within 48 hours of the installation shall constitute a violation of this act.
- (d) A provider of a wire or electronic service, landlord, custodian or other person who furnished facilities or technical assistance pursuant to this section shall be reasonably compensated for such reasonable expenses incurred in providing such facilities and assistance.
- Sec. 26. K.S.A. 2001 Supp. 22-3101 is hereby amended to read as follows: 22-3101. (1) If the attorney general, an assistant attorney general, the county attorney or the district attorney of any county is informed or has knowledge of any alleged violation of the laws of Kansas, such person may apply to a district judge to conduct an inquisition. An application for an inquisition shall be in writing, verified under oath, setting forth the alleged violation of law. Upon the filing of the application, the judge with whom it is filed, on the written praecipe of such attorney, shall issue a subpoena for the witnesses named in such praecipe commanding them to appear and testify concerning the matters under investigation. Such subpoenas shall be served and returned as subpoenas for witnesses in criminal cases in the district court.
- (2) If the attorney general, assistant attorney general, county attorney or district attorney, or in the absence of the county or district attorney a designated assistant county or district attorney, is informed or has knowledge of any alleged violation in this state pertaining to gambling, intoxicating liquors, criminal syndicalism, racketeering, bribery, tampering with a sports contest, narcotic or dangerous drugs, terrorism or any violation of any law where the accused is a fugitive from justice or a computer has been used in the commission of a felony, such attorney shall be authorized to issue subpoenas for such persons as such attorney has any reason to believe or has any information relating thereto or knowledge thereof, to appear before such attorney at a time and place to be designated in the subpoena and testify concerning any such violation. For such purposes, any prosecuting attorney shall be authorized to administer oaths. If an assistant county or district attorney is designated by the county or district attorney for the purposes of this subsection, such designation shall be filed with the chief judge of such judicial district.
- (3) Each witness shall be sworn to make true answers to all questions propounded to such witness touching the matters under investigation. The testimony of each witness shall be reduced to writing and signed by the witness. Any person who disobeys a subpoena issued for such appearance or refuses to be sworn as a witness or answer any proper question propounded during the inquisition, may be adjudged in contempt of

HB 2986

court and punished by fine and imprisonment.

Sec. 27. K.S.A. 21-3301, 21-3302, 21-3303, 21-3439, 22-2502, 22-2504, 22-2514, 22-2515, 22-2516, 22-2518, 22-2527, 22-2528 and 22-2529 and K.S.A. 2001 Supp. 21-2511, 21-3106, 21-4706, 22-3101 and 65-4142 are hereby repealed.

Sec. 28. This act shall take effect and be in force from and after its publication in the statute book.