Session of 2006

## HOUSE BILL No. 2791

By Committee on Federal and State Affairs

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9 AN ACT concerning criminal procedure; relating to search warrants; 10 amending K.S.A. 22-2503 and 22-2506 and repealing the existing 11sections. 12 13 Be it enacted by the Legislature of the State of Kansas: 14New Section 1. (a) The following provisions shall apply to any search 15warrant issued pursuant to article 25 of chapter 22 of the Kansas Statutes 16 Annotated, and amendments thereto, allowing a search for records that 17are in the actual or constructive possession of a foreign corporation that 18provides electronic communication services or remote computing services 19to the general public, where those records would reveal the identity of 20the customers using those services, data stored by, or on behalf of, the 21customer, the customer's usage of those services, the recipient or desti-22 nation of communications sent to or from those customers, or the content 23 of those communications. This section shall not apply to foreign corpo-24 rations that do not provide such services to the general public. 25When properly served with a search warrant issued by a magis-(1)26trate, a foreign corporation subject to this section shall provide to the 27 applicant, all records sought pursuant to such warrant within five business 28days of receipt, including those records maintained or located outside this 29 state. 30 (2)Where the applicant makes a showing and the magistrate finds 31that failure to produce records within less than five business days would 32 cause an adverse result, the warrant may require production of records 33 within less than five business days. A magistrate may reasonably extend 34 the time required for production of the records upon finding that the 35 foreign corporation has shown good cause for that extension and that an 36 extension of time would not cause an adverse result. 37 (3)A foreign corporation seeking to quash the warrant shall seek 38 relief from the magistrate who issued the warrant within the time re-39 quired for production of records pursuant to this section. The magistrate 40 shall hear and decide such motion no later than five days after the motion 41is filed. 42The records provided to the applicant shall be accompanied by (4)43 the affidavit of the custodian or other qualified witness, stating in sub9

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1 stance each of the following:

2 (A) The affiant is the duly authorized custodian of the records or 3 other qualified witness and has authority to certify the records.

4 (B) The copy is a true copy of all the records described in the search 5 warrant.

6 (C) The records were prepared by the personnel of the business in 7 the ordinary course of business at or near the time of the act, condition 8 or event.

(D) The identity of the records.

(E) A description of the mode of preparation of the records.

11 (5) If the business has none of the records described, or only part 12 thereof, the custodian or other qualified witness shall so state in the 13 affidavit.

If the original records would be admissible in evidence if the 14(6)15custodian or other qualified witness had been present and testified to the 16matters stated in the affidavit, and if the requirement above have been met, the copy of the records is admissible in evidence. The affidavit is 1718admissible as evidence of the matters stated and the matters so stated are presumed true. When more than one person has knowledge of the facts, 1920more than one affidavit may be made. The presumption established by 21this section is a presumption affecting the burden of producing evidence. 22A Kansas corporation that provides electronic communication (c)

services or remote computing services to the general public, when served with a warrant issued by another state to produce records that would reveal the identity of the customers using those services, data stored by, or on behalf of, the customer, the customer's usage of those services, the recipient or destination of communications sent to or from those customers, or the content of those communications, shall produce those records as if that warrant had been issued by a magistrate.

(d) No cause of action shall lie against any foreign or Kansas corporation subject to this section, its officers, employees, agents or other specified persons for providing records, information, facilities or assistance in
accordance with the terms of a warrant issued pursuant to this section.

34 (e) As used in this section:

35 (1) An "adverse result" occurs when notification of the existence of 36 a search warrant results in:

37 (A) Danger to the life or physical safety of an individual.

38 (B) A flight from prosecution.

39 (C) The destruction of or tampering with evidence.

40 (D) The intimidation of potential witnesses.

41 (E) Serious jeopardy to an investigation or undue delay of a trial.

42 (2) "Applicant" refers to the law enforcement officer to whom a 43 search warrant is issued pursuant to K.S.A. 22-2505, and amendments 1 thereto.

2 (3) "Electronic communication service" and "electronic communi-3 cation system" have the meaning ascribed thereto in K.S.A. 22-2514, and 4 amendments thereto.

5 (4) "Foreign corporation" refers to any corporation that is qualified 6 to do business in this state pursuant to K.S.A. 17-7301 et seq., and amend-7 ments thereto.

8 (5) "Kansas corporation" refers to any corporation or other business9 entity that is organized under the laws of this state.

(6) "Properly served" means that a search warrant has been delivered
by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail or overnight delivery service, or transmittal
by telefacsimile communication, as defined in K.S.A. 22-2502, and
amendments thereto, to a person or entity listed pursuant to K.S.A. 177301, and amendments thereto.

16 (7) "Remote computing services" means the provision to the public17 of computer storage or processing services by means of an electronic18 communications system.

(f) This section shall be a part of and supplemental to article 25 ofchapter 22 of the Kansas Statutes Annotated, and amendments thereto.

Sec. 2. K.S.A. 22-2503 is hereby amended to read as follows: 22-2503. *Except as authorized in section 1, and amendments thereto*, search warrants issued by a district magistrate judge may be executed only within the judicial district in which said *the* judge resides or within the judicial district to which said *the* judge has been assigned pursuant to K.S.A. 20-319, *and amendments thereto*.

27 Sec. 3. K.S.A. 22-2506 is hereby amended to read as follows: 22-28 2506. *Except as authorized in section 1, and amendments thereto*, a search 29 warrant shall be executed within <del>ninety-six</del> 96 hours from the time of

30 issuance. If the warrant is executed the duplicate copy shall be left with

31 any person from whom any things are seized or if no person is available

32 the copy shall be left at the place from which the things were seized. Any

33 warrant not executed within such time shall be void and shall be returned

34 to the court of the magistrate issuing the same as "not executed."

35 Sec. 4. K.S.A. 22-2503 and 22-2506 are hereby repealed.

36 Sec. 5. This act shall take effect and be in force from and after its 37 publication in the statute book.