| 1 | RETALIATION AND OBSTRUCTION OF JUSTICE |
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| 2 | AMENDMENTS |
| 3 | 2020 GENERAL SESSION |
| 4 | STATE OF UTAH |
| 5 | Chief Sponsor: Craig Hall |
| 6 | Senate Sponsor: |
| 7 8 | LONG TITLE |
| 9 | General Description: |
| 10 | This bill makes changes to certain criminal statutes regarding interfering with an |
| 11 | investigation or legal proceeding. |
| 12 | Highlighted Provisions: |
| 13 | This bill: |
| 14 | defines terms; |
| 15 | makes threatening or harming a prosecutor in relation to a criminal proceeding a |
| 16 | felony; |
| 17 | adds certain threatening or interfering communications to the list of crimes |
| 18 | constituting obstruction of justice; and |
| 19 | makes technical changes. |
| 20 | Money Appropriated in this Bill: |
| 21 | None |
| 22 | Other Special Clauses: |
| 23 | None |
| 24 | Utah Code Sections Affected: |
| 25 | AMENDS: |
| 26 | 53-10-403, as last amended by Laws of Utah 2017, Chapter 289 |
| 27 | 76-8-306, as last amended by Laws of Utah 2009, Chapter 213 |



| 28 | 76-8-316, as last amended by Laws of Utah 2013, Chapter 432 |
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| 29 30 | Be it enacted by the Legislature of the state of Utah: |
| 31 | Section 1. Section 53-10-403 is amended to read: |
| 32 | 53-10-403. DNA specimen analysis Application to offenders, including minors. |
| 33 | (1) Sections 53-10-404, 53-10-404.5, 53-10-405, and 53-10-406 apply to any person |
| 34 | who: |
| 35 | (a) has pled guilty to or has been convicted of any of the offenses under Subsection |
| 36 | (2)(a) or (b) on or after July 1, 2002; |
| 37 | (b) has pled guilty to or has been convicted by any other state or by the United States |
| 38 | government of an offense which if committed in this state would be punishable as one or more |
| 39 | of the offenses listed in Subsection (2)(a) or (b) on or after July 1, 2003; |
| 10 | (c) has been booked on or after January 1, 2011, through December 31, 2014, for any |
| 1 | offense under Subsection (2)(c); |
| 12 | (d) has been booked: |
| 13 | (i) by a law enforcement agency that is obtaining a DNA specimen on or after May 13, |
| 14 | 2014, through December 31, 2014, under Subsection 53-10-404(4)(b) for any felony offense; or |
| 15 | (ii) on or after January 1, 2015, for any felony offense; or |
| 16 | (e) is a minor under Subsection (3). |
| 17 | (2) Offenses referred to in Subsection (1) are: |
| 18 | (a) any felony or class A misdemeanor under the Utah Code; |
| 19 | (b) any offense under Subsection (2)(a): |
| 50 | (i) for which the court enters a judgment for conviction to a lower degree of offense |
| 51 | under Section 76-3-402; or |
| 52 | (ii) regarding which the court allows the defendant to enter a plea in abeyance as |
| 53 | defined in Section 77-2a-1; or |
| 54 | (c) (i) any violent felony as defined in Section 53-10-403.5; |
| 55 | (ii) sale or use of body parts, Section 26-28-116; |
| 56 | (iii) failure to stop at an accident that resulted in death, Section 41-6a-401.5; |
| 57 | (iv) driving with any amount of a controlled substance in a person's body and causing |
| 58 | serious bodily injury or death, Subsection 58-37-8(2)(g); |

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| 59 | (v) a felony violation of enticing a minor over the Internet, Section 76-4-401; |
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| 60 | (vi) a felony violation of propelling a substance or object at a correctional officer, a |
| 61 | peace officer, or an employee or a volunteer, including health care providers, Section |
| 62 | 76-5-102.6; |
| 63 | (vii) aggravated human trafficking and aggravated human smuggling, Section |
| 64 | 76-5-310; |
| 65 | (viii) a felony violation of unlawful sexual activity with a minor, Section 76-5-401; |
| 66 | (ix) a felony violation of sexual abuse of a minor, Section 76-5-401.1; |
| 67 | (x) unlawful sexual contact with a 16 or 17-year old, Section 76-5-401.2; |
| 68 | (xi) sale of a child, Section 76-7-203; |
| 69 | (xii) aggravated escape, Subsection 76-8-309(2); |
| 70 | (xiii) a felony violation of assault on an elected official, Section 76-8-315; |
| 71 | (xiv) influencing, impeding, or retaliating against a judge, prosecuting attorney, or |
| 72 | member of the Board of Pardons and Parole, Section 76-8-316; |
| 73 | (xv) advocating criminal syndicalism or sabotage, Section 76-8-902; |
| 74 | (xvi) assembly for advocating criminal syndicalism or sabotage, Section 76-8-903; |
| 75 | (xvii) a felony violation of sexual battery, Section 76-9-702.1; |
| 76 | (xviii) a felony violation of lewdness involving a child, Section 76-9-702.5; |
| 77 | (xix) a felony violation of abuse or desecration of a dead human body, Section |
| 78 | 76-9-704; |
| 79 | (xx) manufacture, possession, sale, or use of a weapon of mass destruction, Section |
| 80 | 76-10-402; |
| 81 | (xxi) manufacture, possession, sale, or use of a hoax weapon of mass destruction, |
| 82 | Section 76-10-403; |
| 83 | (xxii) possession of a concealed firearm in the commission of a violent felony, |
| 84 | Subsection 76-10-504(4); |
| 85 | (xxiii) assault with the intent to commit bus hijacking with a dangerous weapon, |
| 86 | Subsection 76-10-1504(3); |
| 87 | (xxiv) commercial obstruction, Subsection 76-10-2402(2); |
| 88 | (xxv) a felony violation of failure to register as a sex or kidnap offender, Section |
| 89 | 77-41-107; |

| 90 | (xxvi) repeat violation of a protective order, Subsection 77-36-1.1(2)(c); or |
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| 91 | (xxvii) violation of condition for release after arrest under Section 77-20-3.5. |
| 92 | (3) A minor under Subsection (1) is a minor 14 years of age or older whom a Utah |
| 93 | court has adjudicated to be within the jurisdiction of the juvenile court due to the commission |
| 94 | of any offense described in Subsection (2), and who is: |
| 95 | (a) within the jurisdiction of the juvenile court on or after July 1, 2002, for an offense |
| 96 | under Subsection (2); or |
| 97 | (b) in the legal custody of the Division of Juvenile Justice Services on or after July 1, |
| 98 | 2002, for an offense under Subsection (2). |
| 99 | Section 2. Section 76-8-306 is amended to read: |
| 100 | 76-8-306. Obstruction of justice in criminal investigations or proceedings |
| 101 | Elements Penalties Exceptions. |
| 102 | (1) As used in this section, "conduct that constitutes a criminal offense" means conduct |
| 103 | that would be punishable as a crime and is separate from a violation of this section, including: |
| 104 | (a) any violation of a criminal statute or ordinance of the state, a political subdivision |
| 105 | of the state, another state, or a district, possession, or territory of the United States; and |
| 106 | (b) conduct committed by a juvenile that would be a crime if committed by an adult. |
| 107 | [(1)] (2) An actor commits obstruction of justice if the actor, with intent to hinder, |
| 108 | delay, or prevent the investigation, apprehension, prosecution, conviction, or punishment of |
| 109 | [any person] an individual regarding conduct that constitutes a criminal offense: |
| 110 | (a) provides [any person] an individual with a weapon; |
| 111 | (b) prevents by force, intimidation, or deception, [any person] an individual from |
| 112 | performing any act that might aid in the discovery, apprehension, prosecution, conviction, or |
| 113 | punishment of [any] a person; |
| 114 | (c) alters, destroys, conceals, or removes [any item or other thing] an item; |
| 115 | (d) makes, presents, or uses [any item or thing] an item known by the actor to be false; |
| 116 | (e) harbors or conceals [a person] an individual; |
| 117 | (f) provides [a person] an individual with transportation, disguise, or other means of |
| 118 | avoiding discovery or apprehension; |
| 119 | (g) warns [any person] an individual of impending discovery or apprehension; |
| 120 | (h) warns [any person] an individual of an order authorizing the interception of wire |

| 121 | communications or of a pending application for an order authorizing the interception of wire |
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| 122 | communications; |
| 123 | (i) conceals information that is not privileged and that concerns the offense, after a |
| 124 | judge or magistrate has ordered the actor to provide the information; [or] |
| 125 | (j) provides false information regarding a suspect, a witness, the conduct constituting |
| 126 | an offense, or any other material aspect of the investigation[-]; or |
| 127 | (k) sends or causes to be sent any form of communication to a judge, law enforcement |
| 128 | officer, investigator, public servant, or prosecuting attorney that is threatening or designed to |
| 129 | interfere with or impede the investigation, prosecution, conviction, or punishment of an |
| 130 | individual. |
| 131 | [(2) (a) As used in this section, "conduct that constitutes a criminal offense" means |
| 132 | conduct that would be punishable as a crime and is separate from a violation of this section, |
| 133 | and includes: |
| 134 | [(i) any violation of a criminal statute or ordinance of this state, its political |
| 135 | subdivisions, any other state, or any district, possession, or territory of the United States; and] |
| 136 | [(ii) conduct committed by a juvenile which would be a crime if committed by an |
| 137 | adult.] |
| 138 | [(b)] (3) [A] For purposes of this section, a violation of a criminal statute that is |
| 139 | committed in another state, or $[any]$ \underline{a} district, possession, or territory of the United States, is a: |
| 140 | [(i)] (a) capital felony if the penalty provided includes death or life imprisonment |
| 141 | without parole; |
| 142 | [(ii)] (b) a first degree felony if the penalty provided includes life imprisonment with |
| 143 | parole or a maximum term of imprisonment exceeding 15 years; |
| 144 | [(iii)] (c) a second degree felony if the penalty provided exceeds five years; |
| 145 | [(iv)] (d) a third degree felony if the penalty provided includes imprisonment for any |
| 146 | period exceeding one year; and |
| 147 | [(v)] (e) a misdemeanor if the penalty provided includes imprisonment for any period |
| 148 | of one year or less. |
| 149 | [(3)] <u>(4)</u> Obstruction of justice is: |
| 150 | (a) a second degree felony if the conduct which constitutes an offense would be a |
| 151 | capital felony or first degree felony: |

| 152 | (b) a third degree felony if: |
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| 153 | (i) the conduct that constitutes an offense would be a second or third degree felony and |
| 154 | the actor violates Subsection [(1)] (2)(b), (c), (d), (e), or (f); |
| 155 | (ii) the conduct that constitutes an offense would be any offense other than a capital or |
| 156 | first degree felony and the actor violates Subsection $[(1)]$ (2) (a); |
| 157 | (iii) the obstruction of justice is presented or committed before a court of law; or |
| 158 | (iv) a violation of Subsection [(1)] (2)(h); or |
| 159 | (c) a class A misdemeanor for any violation of this section that is not enumerated under |
| 160 | Subsection $[(3)]$ (4) (a) or (b). |
| 161 | $\left[\frac{(4)}{(5)}\right]$ It is not a defense that the actor was unaware of the level of penalty for the |
| 162 | conduct constituting an offense. |
| 163 | $[\underbrace{(5)}]$ (6) Subsection $[\underbrace{(1)}]$ (2)(e) does not apply to harboring a youth offender, which is |
| 164 | governed by Section 62A-7-402. |
| 165 | $\left[\frac{(6)}{(7)}\right]$ Subsection $\left[\frac{(1)}{(2)}\right]$ (2)(b) does not apply to: |
| 166 | (a) tampering with a juror, which is governed by Section 76-8-508.5; |
| 167 | (b) influencing, impeding, or retaliating against a judge, prosecuting attorney, or |
| 168 | member of the Board of Pardons and Parole, which is governed by Section 76-8-316; |
| 169 | (c) tampering with a witness or soliciting or receiving a bribe, which is governed by |
| 170 | Section 76-8-508; |
| 171 | (d) retaliation against a witness, victim, or informant, which is governed by Section |
| 172 | 76-8-508.3; or |
| 173 | (e) extortion or bribery to dismiss a criminal proceeding, which is governed by Section |
| 174 | 76-8-509. |
| 175 | [(7)] (8) Notwithstanding Subsection $[(1), (2), or (3)]$ (2), (3), or (4), an actor commits |
| 176 | a third degree felony if the actor harbors or conceals an offender who has escaped from official |
| 177 | custody as defined in Section 76-8-309. |
| 178 | Section 3. Section 76-8-316 is amended to read: |
| 179 | 76-8-316. Influencing, impeding, or retaliating against a judge, prosecuting |
| 180 | attorney, or member of the Board of Pardons and Parole or acting against a family |
| 181 | member of a judge, prosecuting attorney, or a member of the Board of Pardons and |
| 182 | Parole. |

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183 (1) As used in this section:

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

commits attempted murder on a family member of a [judge or a family member of a board member] court official with the intent to impede, intimidate, or interfere with the [judge or board member] court official while engaged in the performance of the [judge's or board member's] court official's official duties, or with the intent to retaliate against the [judge or board member] court official on account of the performance of those official duties.

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(6) A member of the Board of Pardons and Parole is an executive officer for purposes of Subsection 76-5-202(1)(m).