SECOND REGULAR SESSION

# **SENATE BILL NO. 1105**

**101ST GENERAL ASSEMBLY** 

INTRODUCED BY SENATOR WILLIAMS.

ADRIANE D. CROUSE, Secretary

### AN ACT

To repeal sections 105.240, 542.271, 542.276, 542.291, 542.296, and 544.200, RSMo, and to enact in lieu thereof six new sections relating to warrants executed by law enforcement officers.

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

Section A. Sections 105.240, 542.271, 542.276, 542.291,
542.296, and 544.200, RSMo, are repealed and six new sections
enacted in lieu thereof, to be known as sections 105.240,
542.271, 542.276, 542.291, 542.296, and 544.200, to read as
follows:

105.240. Every officer may break open doors and 2 enclosures to execute a warrant or other process for the arrest of any person, or to levy an execution, or execute an 3 4 order for the delivery of personal property, if, upon public demand and an announcement of his official character, they 5 6 be not opened. Any search warrant issued by a judge and 7 executed upon a premises that does not require those 8 executing the warrant to knock may only be used with 9 reasonable suspicion that the alleged perpetrator of a 10 violent felony offense will escape or cause bodily harm to others. 11

542.271. 1. A warrant may be issued to search for and2 seize, or photograph, copy or record any of the following:

## **EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.**

5394S.01I

3 (1) Property, article, material, or substance that
4 constitutes evidence of the commission of a criminal
5 offense; or

6 (2) Property which has been stolen or acquired in any7 other manner declared an offense by chapters 569 and 570; or

8 (3) Property owned by any person furnishing public 9 communications services to the general public subject to the 10 regulations of the public service commission if such person 11 has failed to remove the property within a reasonable time 12 after receipt of a written notice from a peace officer 13 stating that such property is being used as an 14 instrumentality in the commission of an offense; or

15 (4) Property for which possession is an offense under16 the law of this state; or

17 (5) Property for which seizure is authorized or18 directed by any statute of this state; or

19 (6) Property which has been used by the owner or used 20 with his acquiescence or consent as a raw material or as an 21 instrument to manufacture or produce any thing for which 22 possession is an offense under the laws of this state.

23 2. A warrant may be issued to search for and rescue a24 kidnapped person.

25 3. A warrant may be issued to search for any person26 for whom a valid felony arrest warrant is outstanding.

4. A warrant may be issued to search for and seize anydeceased human fetus or corpse, or part thereof.

5. Any search warrant issued by a judge and executed upon a premises that does not require those executing the warrant to knock may only be used with reasonable suspicion that the alleged perpetrator of a violent felony offense will escape or cause bodily harm to others.

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34 6. The provisions of sections 542.261 to 542.296 and
35 section 542.301 shall prevail over any rules and regulations
36 promulgated by any state governmental agency, commission or
37 board, to the contrary notwithstanding.

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

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2. The application shall:

5 (1) Be in writing;

6 (2) State the time and date of the making of the7 application;

8 (3) Identify the property, article, material,
9 substance or person which is to be searched for and seized,
10 in sufficient detail and particularity that the officer
11 executing the warrant can readily ascertain it;

12 (4) Identify the person, place, or thing which is to
13 be searched, in sufficient detail and particularity that the
14 officer executing the warrant can readily ascertain whom or
15 what he or she is to search;

16 (5) State facts sufficient to show probable cause for 17 the issuance of a search warrant;

18 (6) Be verified by the oath or affirmation of the19 applicant;

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(7) Be filed in the proper court;

(8) Be signed by the prosecuting attorney of the
county where the search is to take place, or his or her
designated assistant.

3. The application may be supplemented by a written
affidavit verified by oath or affirmation. Such affidavit
shall be considered in determining whether there is probable
cause for the issuance of a search warrant and in filling
out any deficiencies in the description of the person,

29 place, or thing to be searched or of the property, article, 30 material, substance, or person to be seized. Oral testimony 31 shall not be considered. The application may be submitted 32 by facsimile or other electronic means.

The judge shall determine whether sufficient facts 33 4. have been stated to justify the issuance of a search 34 warrant. If it appears from the application and any 35 36 supporting affidavit that there is probable cause to believe that property, article, material, substance, or person 37 38 subject to seizure is on the person or at the place or in the thing described, a search warrant shall immediately be 39 issued. The warrant shall be issued in the form of an 40 41 original and two copies.

5. Any search warrant issued by a judge and executed upon a premises that does not require those executing the warrant to knock may only be used with reasonable suspicion that the alleged perpetrator of a violent felony offense will escape or cause bodily harm to others.

47 6. The application and any supporting affidavit and a
48 copy of the warrant shall be retained in the records of the
49 court from which the warrant was issued.

[6.] 7. The search warrant shall:

51 (1) Be in writing and in the name of the state of 52 Missouri;

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(2) Be directed to any peace officer in the state;(3) State the time and date the warrant is issued;

(4) Identify the property, article, material,
substance or person which is to be searched for and seized,
in sufficient detail and particularity that the officer
executing the warrant can readily ascertain it;

59 (5) Identify the person, place, or thing which is to60 be searched, in sufficient detail and particularity that the

61 officer executing the warrant can readily ascertain whom or 62 what he or she is to search;

63 (6) Command that the described person, place, or thing
64 be searched and that any of the described property, article,
65 material, substance, or person found thereon or therein be
66 seized or photographed or copied and within ten days after
67 filing of the application, any photographs or copies of the
68 items may be filed with the issuing court;

69 (7) Be signed by the judge, with his or her title of70 office indicated.

[7.] 8. A search warrant issued under this section may
be executed only by a peace officer. The warrant shall be
executed by conducting the search and seizure commanded.
The search warrant issued under this section may be issued
by facsimile or other electronic means.

76 [8.] 9. A search warrant shall be executed as soon as 77 practicable and shall expire if it is not executed and the 78 return made within ten days after the date of the making of 79 the application. A search and any subsequent searches of the contents of any property, article, material, or 80 substance seized and removed from the location of the 81 execution of any search warrant during its execution may be 82 conducted at any time during or after the execution of the 83 84 warrant, subject to the continued existence of probable cause to search the property, article, material, or 85 substance seized and removed. A search and any subsequent 86 87 searches of the property, article, material, or substance seized and removed may be conducted after the time for 88 delivering the warrant, return, and receipt to the issuing 89 judge has expired. A supplemental return and receipt shall 90 be delivered to the issuing judge upon final completion of 91

92 any search which concludes after the expiration of time for 93 delivering the original return and receipt.

[9.] 10. After execution of the search warrant, the 94 95 warrant with a return thereon, signed by the officer making the search, shall be delivered to the judge who issued the 96 97 warrant. The return shall show the date and manner of execution, what was seized, and the name of the possessor 98 99 and of the owner, when he or she is not the same person, if 100 The return shall be accompanied by a copy of the known. 101 itemized receipt required by subsection [6] 5 of section 102 542.291. The judge or clerk shall, upon request, deliver a copy of such receipt to the person from whose possession the 103 104 property was taken and to the applicant for the warrant.

105 106 [10.] 11. A search warrant shall be deemed invalid:(1) If it was not issued by a judge; or

107 (2) If it was issued without a written application108 having been filed and verified; or

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(3) If it was issued without probable cause; or

(4) If it was not issued in the proper county; or
(5) If it does not describe the person, place, or
thing to be searched or the property, article, material,
substance, or person to be seized with sufficient certainty;
or

(6) If it is not signed by the judge who issued it; or
(7) If it was not executed within the time prescribed
by subsection 8 of this section.

118 [11.] 12. The application or execution of a search 119 warrant shall not be deemed invalid for the sole reason that 120 the application or execution of the warrant relies upon 121 electronic signatures of the peace officer or prosecutor 122 seeking the warrant or judge issuing the warrant.

542.291. 1. The search shall be conducted in a 2 The search may be made at night if reasonable manner. 3 making it during the daytime is not practicable. Notwithstanding any other provision of law to the contrary, 4 a search is not conducted in a reasonable manner if the 5 6 search is conducted without the officer knocking and providing notice of his or her authority and purpose unless 7 8 the officer has a reasonable suspicion that the alleged 9 perpetrator of a violent felony offense will escape or cause 10 bodily harm to others.

An officer making a search pursuant to an invalid 11 2. warrant, the invalidity of which is not apparent on its 12 13 face, may use such force as he would be justified in using if the warrant were valid. A warrant is invalid on its face 14 if it authorizes or impliedly authorizes peace officers to 15 16 execute said warrant without knocking and providing notice 17 of their authority and purpose. A peace officer may still execute a search warrant that authorizes or impliedly 18 authorizes him or her to execute a search without knocking 19 20 and providing notice of his or her authority and purpose, 21 but, pursuant to subsection 1 of this section, such officer 22 shall knock and provide notice of his or her authority and 23 purpose unless the officer has a reasonable suspicion that 24 the alleged perpetrator of a violent felony offense will 25 escape or cause bodily harm to others.

3. The officer may summon as many persons as he deems
necessary to assist him in executing the warrant. Such
persons shall not be held liable as a result of the
illegality of the search and seizure.

30 4. If any property is seized, the officer shall give
31 to the person from whose possession it is taken, if he is
32 present, a copy of the warrant and an itemized receipt of

the property taken. If no person is present, the officershall leave the copy and the receipt at the site of thesearch.

36 5. A copy of the itemized receipt of any property
37 taken shall be delivered to the office of the prosecuting
38 attorney in the county where the property was taken within
39 two working days of the search.

542.296. 1. A person aggrieved by an unlawful seizure 2 made by an officer and against whom there is a pending 3 criminal proceeding growing out of the subject matter of the seizure may file a motion to suppress the use in evidence of 4 the property or matter seized. For the purposes of this 5 6 section, a pending criminal proceeding shall mean any criminal investigation being conducted with the intention of 7 using the seized subject matter in seeking an indictment or 8 information or when an information has been issued or an 9 10 indictment returned.

The motion to suppress shall be in writing. It
 shall be filed with the court in which there is pending
 against the moving party a criminal proceeding growing out
 of the subject matter of the seizure.

3. The motion shall be made before the commencement of the trial of the moving party on the charge arising out of the seizure unless he was unaware of the grounds or had no opportunity to do so before the trial. In that event the motion may be made during the trial. However, the trial judge may in his discretion entertain a motion any time during trial.

4. Notice shall be given to the prosecuting attorneyof the date, time, place and nature of the hearing.

24 5. The motion to suppress may be based upon any one or25 more of the following grounds:

26 (1) That the search and seizure were made without27 warrant and without lawful authority;

(2) That the warrant was improper upon its face or was
illegally issued, including the issuance of a warrant
without proper showing of probable cause;

31 (3) That the property seized was not that described in
32 the warrant and that the officer was not otherwise lawfully
33 privileged to seize the same;

34 (4) That the warrant was illegally executed by the
35 officer, including that it was executed without the officer
36 knocking and providing notice of his or her authority and
37 purpose;

38 (5) That in any other manner the search and seizure
39 violated the rights of the movant under Section 15 of
40 Article I of the Constitution of Missouri, or the fourth and
41 fourteenth amendments of the Constitution of the United
42 States.

6. The judge shall receive evidence on any issue of
fact necessary to the decision of the motion. The burden of
going forward with the evidence and the risk of
nonpersuasion shall be upon the state to show by a
preponderance of the evidence that the motion to suppress
should be overruled.

49 7. If the motion is sustained, the judge shall order
50 the property or matter delivered to the moving party, unless
51 its retention is authorized or required by section 542.301,
52 or by any other law of this state.

544.200. To make an arrest in criminal actions, the officer may break open any outer or inner door or window of a dwelling house or other building, or any other enclosure, if, after notice of his office and purpose, he be refused admittance. Any search warrant issued by a judge and

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executed upon a premises that does not require those
executing the warrant to knock may only be used with
reasonable suspicion that the suspect of a violent felony
offense will escape or cause bodily harm to others.