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## AMENDMENTS TO LB352

(Amendments to Standing Committee amendments, AM761)

Introduced by Morfeld, 46.

- 1 1. Strike the original amendments and insert the following new
- 2 amendment:
- 3 1. Strike the original sections and all amendments thereto and
- 4 insert the following new sections:
- 5 Section 1. For purposes of sections 1 to 6 of this act:
- 6 (1) Benefit means any plea bargain, bail consideration, reduction or
- 7 modification of sentence, or any other leniency, immunity, financial
- 8 payment, reward, or amelioration of current or future conditions of
- 9 incarceration that has been requested by the jailhouse informant or that
- 10 <u>has been offered or may be offered in the future to the jailhouse</u>
- 11 informant in connection with his or her testimony in the criminal
- 12 proceeding in which the prosecutor intends to call him or her as a
- 13 witness; and
- 14 (2) Jailhouse informant means a person who offers testimony about
- 15 statements made by a suspect or defendant while the suspect or defendant
- 16 and jailhouse informant were in the custody of any jail or correctional
- 17 institution and who has requested or received or may in the future
- 18 receive a benefit in connection with such testimony.
- 19 Sec. 2. <u>Sections 1 to 6 of this act apply to any case in which a</u>
- 20 <u>suspect or defendant is charged with a felony.</u>
- 21 Sec. 3. <u>Each prosecutor's office shall undertake measures to</u>
- 22 <u>maintain a searchable record of:</u>
- 23 (1) Each case in which:
- 24 (a) Trial testimony is offered or provided by a jailhouse informant
- 25 against a suspect's or defendant's interest; or
- 26 (b) A statement from a jailhouse informant against a suspect's or

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- 1 defendant's interest is used and a criminal conviction is obtained; and
- 2 (2) Any benefit requested by or offered or provided to a jailhouse
- 3 informant in connection with such statement or trial testimony.
- 4 (1) Except as provided in subsection (3) of this section,
- 5 if a prosecutor intends to use the testimony or statement of a jailhouse
- informant at a defendant's trial, the prosecutor shall disclose to the 6
- 7 defense:
- 8 (a) The known criminal history of the jailhouse informant;
- 9 (b) Any benefit requested by or offered or provided to a jailhouse
- 10 informant or that may be offered or provided to the jailhouse informant
- 11 in the future in connection with such testimony;
- (c) The specific statements allegedly made by the defendant against 12
- 13 whom the jailhouse informant will testify or provide a statement and the
- 14 time, place, and manner of the defendant's disclosures;
- 15 (d) The case name and jurisdiction of any criminal case known to the
- 16 prosecutor in which the jailhouse informant testified or a prosecutor
- 17 intended to have the jailhouse informant testify about statements made by
- another suspect or criminal defendant that were disclosed to the 18
- 19 jailhouse informant and whether the jailhouse informant requested, was
- 20 offered, or received any benefit in exchange for or subsequent to such
- 21 testimony; and
- 22 (e) Any occasion known to the prosecutor in which the jailhouse
- 23 informant recanted testimony about statements made by another suspect or
- 24 defendant that were disclosed to the jailhouse informant and any
- 25 transcript or copy of such recantation.
- 26 (2) The prosecutor shall disclose the information described in
- 27 subsection (1) of this section to the defense as soon as practicable
- after discovery, but no later than thirty days before trial. If the 28
- 29 prosecutor seeks to introduce the testimony of a jailhouse informant that
- 30 was not known until after such deadline, or if the information described
- 31 in subsection (1) of this section could not have been discovered or

- 1 <u>obtained by the prosecutor with the exercise of due diligence at least</u>
- 2 thirty days before the trial or other criminal proceeding, the court may
- 3 permit the prosecutor to disclose the information as soon as is
- 4 practicable after the thirty-day period.
- 5 (3) If the court finds by clear and convincing evidence that
- 6 <u>disclosing</u> information listed in subsection (1) of this section will
- 7 result in the possibility of bodily harm to a jailhouse informant or that
- 8 <u>a jailhouse informant will be coerced, the court may permit the</u>
- 9 prosecutor to redact some or all of such information.
- 10 (4) If, at any time subsequent to the deadline in subsection (2) of
- 11 this section, the prosecutor discovers additional material required to be
- 12 <u>disclosed under subsection (1) of this section, the prosecutor shall</u>
- 13 <u>promptly:</u>
- 14 (a) Notify the court of the existence of the additional material;
- 15 and
- 16 (b) Disclose such material to the defense, except as provided in
- 17 <u>subsection (3) of this section.</u>
- 18 Sec. 5. If a jailhouse informant receives leniency related to a
- 19 pending charge, a conviction, or a sentence for a crime against a victim
- 20 as defined in section 29-119, in connection with offering or providing
- 21 <u>testimony against a suspect or defendant, the prosecutor shall notify</u>
- 22 <u>such victim. Prior to reaching a plea agreement, the prosecutor shall</u>
- 23 proceed as provided in subsection (1) of section 23-1201. For purposes of
- 24 this section, leniency means any plea bargain, reduced or dismissed
- 25 charges, bail consideration, or reduction or modification of sentence.
- 26 Sec. 6. If, at any time during the course of the proceedings, it is
- 27 brought to the attention of the court that the prosecutor has failed to
- 28 <u>comply with section 4 of this act, or an order issued pursuant to this</u>
- 29 <u>section</u>, the court may:
- 30 (1) Order the prosecutor to disclose materials not previously
- 31 <u>disclosed;</u>

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- 1 (2) Grant a continuance;
- 2 (3) Prohibit the prosecutor from calling a witness not disclosed or
- 3 <u>introducing in evidence the material not disclosed; or</u>
- 4 (4) Enter such other order as it deems just under the circumstances.
- 5 Sec. 7. Section 29-1912, Reissue Revised Statutes of Nebraska, is
- 6 amended to read:
- 7 29-1912 (1) When a defendant is charged with a felony or when a
- 8 defendant is charged with a misdemeanor or a violation of a city or
- 9 village ordinance for which imprisonment is a possible penalty, he or she
- 10 may request the court where the case is to be tried, at any time after
- 11 the filing of the indictment, information, or complaint, to order the
- 12 prosecuting attorney to permit the defendant to inspect and copy or
- 13 photograph:
- 14 (a) The defendant's statement, if any. For purposes of this
- 15 subdivision, statement means a written statement made by the defendant
- 16 and signed or otherwise adopted or approved by him or her, or a
- 17 stenographic, mechanical, electrical, or other recording, or a
- 18 transcription thereof, which is a substantially verbatim recital of an
- 19 oral statement made by the defendant to an agent of the prosecution,
- 20 state, or political subdivision thereof, and recorded contemporaneously
- 21 with the making of such oral statement;
- 22 (b) The defendant's prior criminal record, if any;
- (c) The defendant's recorded testimony before a grand jury;
- 24 (d) The names and addresses of witnesses on whose evidence the
- 25 charge is based;
- 26 (e) The results and reports of physical or mental examinations, and
- 27 of scientific tests, or experiments made in connection with the
- 28 particular case, or copies thereof; and
- 29 (f) Documents, papers, books, accounts, letters, photographs,
- 30 objects, or other tangible things of whatsoever kind or nature which
- 31 could be used as evidence by the prosecuting authority.  $\dot{\tau}$

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- 1 (g) The known criminal history of a jailhouse witness;
- 2 (h) Any deal, promise, inducement, or benefit that the prosecuting

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- 3 attorney or any person acting on behalf of the prosecuting attorney has
- 4 knowingly made or may make in the future to the jailhouse witness;
- 5 (i) The specific statements allegedly made by the defendant against
- 6 whom the jailhouse witness will testify and the time, place, and manner
- 7 of the defendant's disclosures;
- 8 (j) The case name and jurisdiction of any criminal cases known to
- 9 the prosecuting attorney in which a jailhouse witness testified about
- 10 statements made by another criminal defendant that were disclosed to the
- 11 jailhouse witness while he or she was a jailhouse witness and whether the
- 12 jailhouse witness received any deal, promise, inducement, or benefit in
- 13 exchange for or subsequent to such testimony; and
- 14 (k) Any occasion known to the prosecuting attorney in which the
- 15 jailhouse witness recanted testimony about statements made by another
- 16 criminal defendant that were disclosed to the jailhouse witness while he
- 17 or she was a jailhouse witness and, if any are known, a transcript or
- 18 copy of such recantation.
- (2) The court may issue such an order pursuant to the provisions of 19
- 20 this section. In the exercise of its judicial discretion, the court shall
- 21 consider among other things whether:
- 22 (a) The request is material to the preparation of the defense;
- 23 (b) The request is not made primarily for the purpose of harassing
- the prosecution or its witnesses; 24
- (c) The request, if granted, would not unreasonably delay the trial 25
- 26 of the offense and an earlier request by the defendant could not have
- 27 reasonably been made;
- (d) There is no substantial likelihood that the request, if granted, 28
- 29 would preclude a just determination of the issues at the trial of the
- 30 offense; or
- 31 (e) The request, if granted, would not result in the possibility of

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- bodily harm to, or coercion of, witnesses. 1
- 2 (3) Whenever the court refuses to grant an order pursuant to the
- 3 provisions of this section, it shall render its findings in writing
- together with the facts upon which the findings are based. 4
- 5 (4) Whenever the prosecuting attorney believes that the granting of
- 6 an order under the provisions of this section will result in the
- 7 possibility of bodily harm to witnesses or that witnesses will be
- 8 coerced, the court may permit him or her to make such a showing in the
- 9 form of a written statement to be inspected by the court alone. The
- statement shall be sealed and preserved in the records of the court to be 10
- 11 made available to the appellate court in the event of an appeal by the
- 12 defendant.
- 13 (5) This section does not apply to jailhouse informants as defined
- 14 in section 1 of this act. Sections 1 to 6 of this act govern jailhouse
- 15 informants. For purposes of subdivisions (1)(g) through (k) of this
- 16 section, jailhouse witness means a person in the physical custody of any
- 17 jail or correctional institution as (a) an accused defendant, (b) a
- convicted defendant awaiting sentencing, or (c) a convicted defendant 18
- 19 serving a sentence of incarceration, at the time the statements the
- 20 jailhouse witness will testify about were disclosed.
- 21 Original section 29-1912, Reissue Revised Statutes of Sec. 8.
- 22 Nebraska, is repealed.