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HOUSE BILL NO. 1164

Offered January 10, 2018

Prefiled January 10, 2018

A BILL to amend and reenact § 19.2-56 of the Code of Virginia, relating to return of search warrants to jurisdiction where executed.

Patron—Ingram

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:**1. That § 19.2-56 of the Code of Virginia is amended and reenacted as follows:**

§ 19.2-56. To whom search warrant directed; what it shall command; warrant to show date and time of issuance; copy of affidavit to be part of warrant and served therewith; warrants not executed within 15 days.

The judge, magistrate or other official authorized to issue criminal warrants, shall issue a search warrant if he finds from the facts or circumstances recited in the affidavit that there is probable cause for the issuance thereof.

Every search warrant shall be directed to (i) the sheriff, sergeant, or any policeman of the county, city or town in which the place to be searched is located, (ii) any law-enforcement officer or agent employed by the Commonwealth and vested with the powers of sheriffs and police, or (iii) jointly to any such sheriff, sergeant, policeman or law-enforcement officer or agent and an agent, special agent or officer of the Federal Bureau of Investigation, the Bureau of Alcohol, Tobacco and Firearms of the United States Treasury, the United States Naval Criminal Investigative Service, the United States Department of Homeland Security, any inspector, law-enforcement official or police personnel of the United States Postal Service, or the Drug Enforcement Administration. The warrant shall (a) name the affiant, (b) recite the offense or the identity of the person to be arrested for whom a warrant or process for arrest has been issued in relation to which the search is to be made, (c) name or describe the place to be searched, (d) describe the property or person to be searched for, and (e) recite that the magistrate has found probable cause to believe that the property or person constitutes evidence of a crime (identified in the warrant) or tends to show that a person (named or described therein) has committed or is committing a crime or that the person to be arrested for whom a warrant or process for arrest has been issued is located at the place to be searched.

The warrant shall command that the place be forthwith searched, either in day or night, and that the objects or persons described in the warrant, if found there, be seized. An inventory shall be produced before a court having jurisdiction of the offense or over the person to be arrested for whom a warrant or process for arrest has been issued in relation to which the warrant was issued as provided in § 19.2-57.

Any such warrant as provided in this section shall be executed by the policeman or other law-enforcement officer or agent into whose hands it shall come or be delivered. If the warrant is directed jointly to a sheriff, sergeant, policeman or law-enforcement officer or agent of the Commonwealth and a federal agent or officer as otherwise provided in this section, the warrant may be executed jointly or by the policeman, law-enforcement officer or agent into whose hands it is delivered. No other person may be permitted to be present during or participate in the execution of a warrant to search a place except (1) the owners and occupants of the place to be searched when permitted to be present by the officer in charge of the conduct of the search and (2) persons designated by the officer in charge of the conduct of the search to assist or provide expertise in the conduct of the search.

Any search warrant for records or other information pertaining to a subscriber to, or customer of, an electronic communication service or remote computing service, whether a domestic corporation or foreign corporation, that is transacting or has transacted any business in the Commonwealth, to be executed upon such service provider may be executed within or ~~without~~ outside the Commonwealth by hand, United States mail, commercial delivery service, facsimile, or other electronic means upon the service provider. Notwithstanding the provisions of § 19.2-57, the officer executing a warrant pursuant to this paragraph shall endorse the date of execution thereon and shall file the warrant, with the inventory attached (or a notation that no property was seized) and the accompanying affidavit, unless such affidavit was made by voice or videotape recording, within three days after the materials ordered to be produced are received by the officer from the service provider. The return shall be made in the circuit court clerk's office for the jurisdiction wherein the warrant was (A) *executed, if executed within the Commonwealth; or (B) issued, if executed outside the Commonwealth.* Saturdays, Sundays, or any federal or state legal holiday shall not be used in computing the three-day filing period.

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59 Electronic communication service or remote computing service providers, whether a foreign or
60 domestic corporation, shall also provide the contents of electronic communications pursuant to a search
61 warrant issued under this section and § 19.2-70.3 using the same process described in the preceding
62 paragraph.

63 Notwithstanding the provisions of § 19.2-57, any search warrant for records or other information
64 pertaining to a customer of a financial institution as defined in § 6.2-604, money transmitter as defined
65 in § 6.2-1900, commercial business providing credit history or credit reports, or issuer as defined in
66 § 6.2-424 may be executed within the Commonwealth by hand, United States mail, commercial delivery
67 service, facsimile, or other electronic means upon the financial institution, money transmitter,
68 commercial business providing credit history or credit reports, or issuer. The officer executing such
69 warrant shall endorse the date of execution thereon and shall file the warrant, with the inventory
70 attached (or a notation that no property was seized) and the accompanying affidavit, unless such
71 affidavit was made by voice or videotape recording, within three days after the materials ordered to be
72 produced are received by the officer from the financial institution, money transmitter, commercial
73 business providing credit history or credit reports, or issuer. The return shall be made in the circuit court
74 clerk's office for the jurisdiction wherein the warrant was executed. Saturdays, Sundays, or any federal
75 or state legal holiday shall not be used in computing the three-day filing period. For the purposes of this
76 section, the warrant will be considered executed in the jurisdiction where the entity on which the
77 warrant is served is located.

78 Every search warrant shall contain the date and time it was issued. However, the failure of any such
79 search warrant to contain the date and time it was issued shall not render the warrant void, provided that
80 the date and time of issuing of said warrant is established by competent evidence.

81 The judge, magistrate, or other official authorized to issue criminal warrants shall attach a copy of
82 the affidavit required by § 19.2-54, which shall become a part of the search warrant and served
83 therewith. However, this provision shall not be applicable in any case in which the affidavit is made by
84 means of a voice or videotape recording or where the affidavit has been sealed pursuant to § 19.2-54.

85 Any search warrant not executed within 15 days after issuance thereof shall be returned to, and
86 voided by, the officer who issued such search warrant.

87 For the purposes of this section:

88 "Foreign corporation" means any corporation or other entity, whose primary place of business is
89 located outside of the boundaries of the Commonwealth, that makes a contract or engages in a terms of
90 service agreement with a resident of the Commonwealth to be performed in whole or in part by either
91 party in the Commonwealth, or a corporation that has been issued a certificate of authority pursuant to
92 § 13.1-759 to transact business in the Commonwealth. The making of the contract or terms of service
93 agreement or the issuance of a certificate of authority shall be considered to be the agreement of the
94 foreign corporation or entity that a search warrant or subpoena, which has been properly served on it,
95 has the same legal force and effect as if served personally within the Commonwealth.

96 "Properly served" means delivery of a search warrant or subpoena by hand, by United States mail, by
97 commercial delivery service, by facsimile or by any other manner to any officer of a corporation or its
98 general manager in the Commonwealth, to any natural person designated by it as agent for the service
99 of process, or if such corporation has designated a corporate agent, to any person named in the latest
100 annual report filed pursuant to § 13.1-775.