By: **Delegate Acevero** Introduced and read first time: January 21, 2022 Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

Criminal Procedure – Search Warrants

- FOR the purpose of repealing the authority for the issuance and execution of a no-knock
 search warrant; establishing procedures for the issuance and execution of a search
 warrant; and generally relating to search warrants.
- 6 BY repealing and reenacting, with amendments,
- 7 Article Criminal Procedure
- 8 Section 1–203
- 9 Annotated Code of Maryland
- 10 (2018 Replacement Volume and 2021 Supplement)
- SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 That the Laws of Maryland read as follows:
- 13

 $\mathbf{2}$

Article – Criminal Procedure

14 1-203.

(a) (1) [In this subsection, "no-knock search warrant" means a search warrant
that authorizes the executing law enforcement officer to enter a building, apartment,
premises, place, or thing to be searched without giving notice of the officer's authority or
purpose.

19 (2)] A circuit court judge or District Court judge may issue forthwith a 20 search warrant whenever it is made to appear to the judge, by application as described in 21 paragraph [(3)] (2) of this subsection, that there is probable cause to believe that:

(i) a misdemeanor or felony is being committed by a person or in a
building, apartment, premises, place, or thing within the territorial jurisdiction of the

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.





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1	judge; or			
$2 \\ 3$	(ii) is on the person or in or o		rty subject to seizure under the criminal laws of the State building, apartment, premises, place, or thing.	
4	[(3)] (2)	(i)	An application for a search warrant shall be:	
5		1.	in writing;	
6		2.	signed, dated, and sworn to by the applicant; and	
7		3.	accompanied by an affidavit that:	
$\frac{8}{9}$	A. sets forth the basis for probable cause as described in paragraph (1) of this subsection; and			
10 11	that there is probable car	B. use.	contains facts within the personal knowledge of the affiant	
12	(ii)	An ap	oplication for a search warrant may be submitted to a judge:	
$\begin{array}{c} 13\\14 \end{array}$	a proposed search warra	1. nt;	by in-person delivery of the application, the affidavit, and	
$\begin{array}{c} 15\\ 16\end{array}$	application, the affidavit	2. , and a	by secure fax, if a complete and printable image of the proposed search warrant are submitted; or	
17 18	image of the application,	3. the aff	by secure electronic mail, if a complete and printable fidavit, and a proposed search warrant are submitted.	
$\begin{array}{c} 19\\ 20 \end{array}$	(iii) warrant application:	The a	applicant and the judge may converse about the search	
21		1.	in person;	
22		2.	via telephone; or	
23		3.	via video.	
24	(iv)	The j	udge may issue the search warrant:	
$25 \\ 26 \\ 27$			by signing the search warrant, indicating the date and warrant, and physically delivering the signed and dated , and the affidavit to the applicant;	
$\begin{array}{c} 28 \\ 29 \end{array}$	of issuance on the search	2. warrai	by signing the search warrant, writing the date and time nt, and sending complete and printable images of the signed	

1 and dated search warrant, the application, and the affidavit to the applicant by secure fax; $\mathbf{2}$ or 3 3. by signing the search warrant, either electronically or in writing, indicating the date and time of issuance on the search warrant, and sending 4 complete and printable images of the signed and dated search warrant, the application, and $\mathbf{5}$ 6 the affidavit to the applicant by secure electronic mail. 7 (v) The judge shall file a copy of the signed and dated search 8 warrant, the application, and the affidavit with the court. 9 (vi) 1. If approved in writing by a police supervisor and the 10 State's Attorney, an application for a search warrant may contain a request that the search 11 warrant be a no-knock search warrant, on the ground that there is reasonable suspicion to 12believe that, without the authorization the life or safety of the executing officer or another 13person may be endangered. 142. An application for a no-knock search warrant under this 15subparagraph shall contain: 16 Α. a description of the evidence in support of the application; 17B. an explanation of the investigative activities that have 18been undertaken and the information that has been gathered to support the request for a 19 no-knock search warrant; С. 20an explanation of why the affiant is unable to detain the 21suspect or search the premises using other, less invasive methods; 22D. acknowledgment that any police officers who will execute 23the search warrant have successfully completed the same training in breach and call-out 24entry procedures as SWAT team members; 25E. a statement as to whether the search warrant can 26effectively be executed during daylight hours and, if not, what facts or circumstances 27preclude effective execution in daylight hours; and 28F. a list of any additional occupants of the premises by age 29and gender, as well as an indication as to whether any individuals with cognitive or physical 30 disabilities or pets reside at the premises, if known. 31 3. A no-knock search warrant shall be executed between 32 8:00 a.m. and 7:00 p.m., absent exigent circumstances.] **[**(4)**]**(3) The search warrant shall: 33 **(I)** (i) 341. be directed to a duly constituted police officer, the State

Fire Marshal, or a full-time investigative and inspection assistant of the Office of the State Rire Marshal and authorize the police officer, the State Fire Marshal, or a full-time investigative and inspection assistant of the Office of the State Fire Marshal to search the suspected person, building, apartment, premises, place, or thing and to seize any property found subject to seizure under the criminal laws of the State; **AND**

6	[(ii)]	2. name	or describe, with reasonable particularity:
7		[1.] A.	the person, building, apartment, premises, place, or
8	thing to be searched;		
9		[2.] B.	the grounds for the search; and
10		[3.] C.	the name of the applicant on whose application the
11	search warrant was issue	ed [; and	
12	(iii)	if warranted	d by application as described in paragraph (3) of this
13	subsection, authorize th	ne executing	g law enforcement officer to enter the building,
14	apartment, premises, pla	ace, or thing	to be searched without giving notice of the officer's
15	authority or purpose].		
16	(II)	THE SEAR	CH WARRANT MAY NOT AUTHORIZE AN OFFICER
17			ER A BUILDING, AN APARTMENT, A PREMISES, OR
18			JT FIRST ANNOUNCING THE OFFICER'S PURPOSE

19 AND AUTHORITY.

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20 [(5)] (4) (i) The search and seizure under the authority of a search 21 warrant shall be made within 10 calendar days after the day that the search warrant is 22 issued.

23 (ii) After the expiration of the 10-day period, the search warrant is24 void.

25(5) THE SEARCH WARRANT MAY BE EXECUTED ONLY BETWEEN 8:0026A.M. AND 7:00 P.M.

(6) The executing law enforcement officer shall give a copy of the search
warrant, the application, and the affidavit to an authorized occupant of the premises
searched or leave a copy of the search warrant, the application, and the affidavit at the
premises searched.

(7) (i) The executing law enforcement officer shall prepare a detailed
 search warrant return which shall include the date and time of the execution of the search
 warrant.

(ii) The executing law enforcement officer shall:

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1 1. give a copy of the search warrant return to an authorized 2 occupant of the premises searched or leave a copy of the return at the premises searched; 3 and

4 2. file a copy of the search warrant return with the court in 5 person, by secure fax, or by secure electronic mail.

6 (8) (i) In this paragraph, "exigent circumstances" retains its judicially 7 determined meaning.

8 (ii) While executing a search warrant, a police officer shall be clearly 9 recognizable and identifiable as a police officer, wearing a uniform, badge, and tag bearing 10 the name and identification number of the police officer.

(iii) 1. This subparagraph applies to a police officer whose law
 enforcement agency requires the use of body–worn cameras.

13 2. A police officer executing a search warrant shall use a 14 body-worn camera during the course of the search in accordance with the policies 15 established by the police officer's law enforcement agency.

16 (iv) **1.** [Unless executing a no-knock search warrant, a] 17 BEFORE ENTERING A BUILDING, AN APARTMENT, A PREMISES, OR A PLACE TO BE 18 SEARCHED UNDER THE AUTHORITY OF THE SEARCH WARRANT, AN OFFICER 19 EXECUTING THE WARRANT SHALL GIVE NOTICE REASONABLY CALCULATED TO 20 ALERT ANY OCCUPANTS WITHIN THE BUILDING, APARTMENT, PREMISES, OR PLACE 21 OF THE OFFICER'S AUTHORITY AND PURPOSE.

22 **2. A** police officer shall allow a minimum of 20 seconds for 23 the occupants of a residence to respond and open the door before the police officer attempts 24 to enter the residence, absent exigent circumstances.

25 (v) A police officer may not use flashbang, stun, distraction, or other 26 similar military–style devices when executing a search warrant, absent exigent 27 circumstances.

(b) (1) A circuit court judge or District Court judge shall cause property taken
under a search warrant to be restored to the person from whom it was taken if, at any time,
on application to the judge, it appears that:

(i) the property taken is not the same as that described in the searchwarrant;

(ii) there is no probable cause for believing the existence of the
 grounds on which the search warrant was issued; or

1 (iii) the property was taken under a search warrant issued more than 2 [15] **10** calendar days before the seizure.

3 (2) The judge may receive an oral motion made in open court at any time 4 making application for the return of seized property if the application for return is based 5 on any ground described in paragraph (1) of this subsection.

6 (3) If the judge grants the oral motion described in paragraph (2) of this 7 subsection, the order of the court shall be in writing and a copy of the order shall be sent to 8 the State's Attorney.

9 (4) Court costs may not be assessed against the person from whom the 10 property was taken if:

(i) the judge denies the oral motion and requires the person from
whom the property was taken to proceed for return of the seized property by petition and
an order to show cause to the police authority seizing the property; and

14 (ii) it is later ordered that the property be restored to the person from15 whom it was taken.

16 (5) If the judge finds that the property taken is the same as that described 17 in the search warrant and that there is probable cause for believing the existence of the 18 grounds on which the search warrant was issued, the judge shall order the property to be 19 retained in the custody of the police authority seizing it or to be otherwise disposed of 20 according to law.

21 (c) (1) This subsection does not apply to contraband or other property 22 prohibited by law from being recoverable.

23 (2) Property seized under a search warrant issued under subsection (a) of 24 this section may be returned to the person to whom the property belongs without the 25 necessity of that person bringing an action for replevin or any other proceeding against the 26 unit with custody of the property if:

(i) the criminal case in which the property was seized is disposed ofbecause of a nolle prosequi, dismissal, or acquittal;

(ii) the State does not appeal the criminal case in which the propertywas seized; or

31 (iii) the time for appeal has expired.

32 (d) (1) A circuit court judge or District Court judge shall cause property 33 rightfully taken under a search warrant to be restored to the person from whom it was 34 taken if, at any time, on application to the judge, the judge finds that the property is being

1 wrongfully withheld after there is no further need for retention of the property. $\mathbf{2}$ (2)The judge may receive an oral motion made in open court at any time 3 making application for the return of seized property if the application for return is based 4 on the ground that the property, although rightfully taken under a search warrant, is being $\mathbf{5}$ wrongfully withheld after there is no further need for retention of the property. 6 If the judge grants the oral motion described in paragraph (2) of this (3)7subsection, the order of the court shall be in writing and a copy of the order shall be sent to 8 the State's Attorney. 9 (4) Court costs may not be assessed against the person from whom the 10 property was taken if: 11 (i) the judge denies the oral motion and requires the person from 12whom the property was taken to proceed for return of the seized property by petition and 13an order to show cause to the police authority wrongfully withholding the property; and 14 it is later ordered that the property be restored to the person from (ii) 15whom it was taken. 16 (1)Notwithstanding any provision of the Maryland Rules, a circuit court (e) 17judge or District Court judge, on a finding of good cause, may order that an affidavit 18 presented in support of a search and seizure warrant be sealed for a period not exceeding 1930 days. 20(2)A finding of good cause required by paragraph (1) of this subsection is 21established by evidence that: 22(i) the criminal investigation to which the affidavit is related is of a 23continuing nature and likely to yield further information that could be of use in prosecuting 24alleged criminal activities; and 25(ii) the failure to maintain the confidentiality of the investigation would: 26271. jeopardize the use of information already obtained in the 28investigation; 292.impair the continuation of the investigation; or 30 3. jeopardize the safety of a source of information. 31(3)A court may grant one 30-day extension of the time that an affidavit 32presented in support of a search and seizure warrant is to remain sealed if: 33 (i) law enforcement provides continued evidence as described in

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1	paragraph (2) of t	2) of this subsection; and				
2		(ii)	the court makes a finding of good cause based on the evidence.			
3	(4)	After	the order sealing the affidavit expires, the affidavit shall be:			
4		(i)	unsealed; and			
5		(ii)	delivered within 15 days:			
6			1. to the person from whom the property was taken; or			
7 8	to the person appa	arently	2. if that person is not on the premises at the time of delivery, in charge of the premises from which the property was taken.			
9 10	SECTION October 1, 2022.	2. ANI	D BE IT FURTHER ENACTED, That this Act shall take effect			