

SENATE BILL 331

Unofficial Copy  
E2

1998 Regular Session  
8r1390  
CF 8r0950

---

By: **Senators Boozer, Derr, Craig, Ferguson, McCabe, Neall, Middlebrooks,  
Jimeno, Haines, Green, and Colburn**

Introduced and read first time: February 5, 1998

Assigned to: Judicial Proceedings

---

Committee Report: Favorable

Senate action: Adopted

Read second time: March 13, 1998

---

CHAPTER \_\_\_\_\_

1 AN ACT concerning

2 **State Prosecutor - Immunity and Subpoena Power**

3 FOR the purpose of authorizing the State Prosecutor to request a court to order an  
4 individual to give testimony or provide information under certain  
5 circumstances; authorizing the State Prosecutor the power to subpoena certain  
6 information under certain circumstances; and generally relating to the powers  
7 of the State Prosecutor.

8 BY repealing and reenacting, without amendments,  
9 Article 10 - Legal Officials  
10 Section 39A  
11 Annotated Code of Maryland  
12 (1996 Replacement Volume and 1997 Supplement)

13 BY repealing and reenacting, with amendments,  
14 Article - Courts and Judicial Proceedings  
15 Section 9-123  
16 Annotated Code of Maryland  
17 (1995 Replacement Volume and 1997 Supplement)

18 BY repealing and reenacting, with amendments,  
19 Article - State Government  
20 Section 9-1206  
21 Annotated Code of Maryland  
22 (1995 Replacement Volume and 1997 Supplement)

1 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF  
2 MARYLAND, That the Laws of Maryland read as follows:

3 **Article 10 - Legal Officials**

4 39A.

5 (a) For the limited purpose of obtaining documents to further an ongoing  
6 criminal investigation, the State's Attorney may issue, within the county served by  
7 the State's Attorney, a subpoena to a person to require the production of telephone,  
8 business, governmental, or corporate records or documents.

9 (b) (1) Such subpoena may be served in the same manner as if issued from a  
10 circuit court.

11 (2) If any person fails to obey such subpoena lawfully served, the State's  
12 Attorney may immediately report the disobedience and provide a copy of the  
13 subpoena and proof of service to the circuit court of the county in which the State's  
14 Attorney serves under § 34 of this article.

15 (3) The court shall conduct a hearing and may grant appropriate relief  
16 after providing the person who allegedly failed to comply with a subpoena an  
17 opportunity to be heard and be represented by counsel.

18 (c) (1) A person has the right to have counsel present during any contact  
19 under this section with the State's Attorney or his agents.

20 (2) The State's Attorney shall advise a person of the right to counsel  
21 when the subpoena is served.

22 (d) For the purpose of this section, "State's Attorney" means the person  
23 holding that office under § 7 of Article V of the Maryland Constitution.

24 (e) The State's Attorney may designate in writing a deputy State's Attorney to  
25 exercise the authority under subsection (a) of this section.

26 (f) Nothing contained in this section is intended to allow the contravention,  
27 denial, or abrogation of any privilege or right recognized by law.

28 **Article - Courts and Judicial Proceedings**

29 9-123.

30 (a) (1) In this section the following words have the meanings indicated.

31 (2) "Other information" includes any book, paper, document, record,  
32 recording, or other material.

33 (3) "Prosecutor" means:

- 1 (i) The State's Attorney for a county;
- 2 (ii) A Deputy State's Attorney;
- 3 (iii) The Attorney General of the State; [or]
- 4 (iv) A Deputy Attorney General or designated Assistant Attorney  
5 General; OR
- 6 (V) THE STATE PROSECUTOR.

7 (b) (1) If a witness refuses, on the basis of the privilege against  
8 self-incrimination, to testify or provide other information in a criminal prosecution or  
9 a proceeding before a grand jury of the State, and the court issues an order to testify  
10 or provide other information under subsection (c) of this section, the witness may not  
11 refuse to comply with the order on the basis of the privilege against  
12 self-incrimination.

13 (2) No testimony or other information compelled under the order, and no  
14 information directly or indirectly derived from the testimony or other information,  
15 may be used against the witness in any criminal case, except in a prosecution for  
16 perjury, obstruction of justice, or otherwise failing to comply with the order.

17 (c) If an individual has been, or may be, called to testify or provide other  
18 information in a criminal prosecution or a proceeding before a grand jury of the State,  
19 the court in which the proceeding is or may be held shall issue, on the request of the  
20 prosecutor made in accordance with subsection (d) of this section, an order requiring  
21 the individual to give testimony or provide other information which the individual has  
22 refused to give or provide on the basis of the individual's privilege against  
23 self-incrimination. The order shall have the effect provided under subsection (b) of  
24 this section.

25 (d) If a prosecutor seeks to compel an individual to testify or provide other  
26 information, the prosecutor shall request, by written motion, the court to issue an  
27 order under subsection (c) of this section when the prosecutor determines that:

28 (1) The testimony or other information from the individual may be  
29 necessary to the public interest; and

30 (2) The individual has refused or is likely to refuse to testify or provide  
31 other information on the basis of the individual's privilege against self-incrimination.

32 (e) If a witness refuses to comply with an order issued under subsection (c) of  
33 this section, on written motion of the prosecutor and on admission into evidence of the  
34 transcript of the refusal, if the refusal was before a grand jury, the court shall treat  
35 the refusal as a direct contempt, notwithstanding any law to the contrary, and  
36 proceed in accordance with Subtitle P. of the Maryland Rules.

1

**Article - State Government**

2 9-1206.

3 In the investigation of any case as provided in § 9-1203 of this subtitle or the  
4 prosecution of any case as provided in § 9-1205 of this subtitle, the State Prosecutor  
5 has all the powers and duties of a State's Attorney, including:

6 (1) the use of the grand jury in any county or Baltimore City; AND

7 (2) THE SUBPOENA POWER UNDER ARTICLE 10, § 39A OF THE CODE.

8 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
9 October 1, 1998.