

1459

2009-2010 Regular Sessions

I N   S E N A T E

February 2, 2009

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Introduced by Sen. ROBACH -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the penal law and the criminal procedure law, in relation to computer crimes and obscenities

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1     Section 1. The penal law is amended by adding two new sections 156.40  
2     and 156.41 to read as follows:  
3     S 156.40 CRIMINAL USE OF ENCRYPTION IN THE SECOND DEGREE.  
4     A PERSON IS GUILTY OF CRIMINAL USE OF ENCRYPTION IN THE SECOND DEGREE  
5     WHEN HE OR SHE INTENTIONALLY USES OR ATTEMPTS TO USE ENCRYPTION TO:  
6     1. COMMIT, FURTHER, FACILITATE OR PROMOTE CONDUCT CONSTITUTING A  
7     CRIME;  
8     2. CONCEAL THE COMMISSION OF ANY CRIME;  
9     3. CONCEAL OR PROTECT THE IDENTITY OF A PERSON WHO HAS COMMITTED ANY  
10    CRIME; OR  
11    4. PREVENT, IMPEDE, DELAY OR DISRUPT THE NORMAL OPERATION OR USE OF A  
12    COMPUTER, COMPUTER PROGRAM OR COMPUTER SYSTEM.  
13    CRIMINAL USE OF ENCRYPTION IN THE SECOND DEGREE IS A CLASS A MISDEMEA-  
14    NOR.  
15    S 156.41 CRIMINAL USE OF ENCRYPTION IN THE FIRST DEGREE.  
16    A PERSON IS GUILTY OF CRIMINAL USE OF ENCRYPTION IN THE FIRST DEGREE  
17    WHEN HE OR SHE COMMITS THE CRIME OF CRIMINAL USE OF ENCRYPTION IN THE  
18    SECOND DEGREE AND HE OR SHE:  
19    1. DOES SO WITH AN INTENT TO COMMIT OR ATTEMPT TO COMMIT OR FURTHER  
20    THE COMMISSION OF A FELONY;  
21    2. DOES SO WITH AN INTENT TO CONCEAL THE COMMISSION OF ANY FELONY;  
22    3. DOES SO WITH THE INTENT TO PROTECT THE IDENTITY OF A PERSON WHO HAS  
23    COMMITTED ANY FELONY; OR  
24    4. HAS BEEN PREVIOUSLY CONVICTED OF ANY CRIME UNDER THIS ARTICLE.  
25    CRIMINAL USE OF ENCRYPTION IN THE FIRST DEGREE IS A CLASS E FELONY.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets  
[ ] is old law to be omitted.

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1 S 2. Section 156.00 of the penal law is amended by adding a new subdi-  
2 vision 10 to read as follows:

3 10. "ENCRYPTION" MEANS ANY PROTECTIVE OR DISRUPTIVE MEASURE, INCLUD-  
4 ING, WITHOUT LIMITATION, CRYPTOGRAPHY, ENCIPHERING OR ENCODING, WHICH:

5 (A) CAUSES OR MAKES ANY DATA, INFORMATION, IMAGE, PROGRAM, SIGNAL OR  
6 SOUND UNINTELLIGIBLE OR UNUSABLE; OR

7 (B) PREVENTS, IMPEDES, DELAYS OR DISRUPTS ACCESS TO ANY DATA, INFORMA-  
8 TION, IMAGE, PROGRAM, SIGNAL OR SOUND.

9 S 3. Section 215.35 of the penal law is amended to read as follows:

10 S 215.35 Tampering with physical evidence; definitions of terms.

11 The following definitions are applicable to section 215.40:

12 1. "Physical evidence" means any article, object, document, record,  
13 PROPERTY OF ANY KIND, or other thing of physical substance [which is or  
14 is about to be produced or used as evidence in an official proceeding],  
15 INCLUDING BUT NOT LIMITED TO COMPUTER PROGRAMS, COMPUTER DATA AND  
16 COMPUTER SERVICES AS DEFINED IN SECTION 156.00 OF THIS PART.

17 2. "Official proceeding" means any action or proceeding, INVESTIGATION  
18 OR INQUIRY conducted by or before a legally constituted judicial, legis-  
19 lative, administrative or other governmental agency or official, in  
20 which evidence may properly be received OR GATHERED.

21 3. "ENCRYPTION" MEANS ANY PROTECTIVE OR DISRUPTIVE MEASURE, INCLUDING  
22 BUT NOT LIMITED TO CRYPTOGRAPHY, ENCIPHERING OR ENCODING, WHICH: (A)  
23 CAUSES OR MAKES ANY DATA, INFORMATION, IMAGE, PROGRAM, SIGNAL OR SOUND  
24 UNINTELLIGIBLE OR UNUSABLE; OR (B) PREVENTS, IMPEDES, DELAYS OR DISRUPTS  
25 ACCESS TO ANY DATA, INFORMATION, IMAGE, PROGRAM, SIGNAL OR SOUND.

26 S 4. Section 215.40 of the penal law is amended to read as follows:

27 S 215.40 Tampering with physical evidence.

28 A person is guilty of tampering with physical evidence when:

29 1. With intent that it be used or introduced in, OR BELIEVING THAT IT  
30 HAS BEEN REQUESTED OR MAY BE GATHERED DURING OR PURSUANT TO an official  
31 proceeding or a prospective official proceeding, [he] SUCH PERSON: (a)  
32 knowingly makes, devises or prepares false physical evidence, or (b)  
33 produces or offers such evidence at such a proceeding knowing it to be  
34 false; or

35 2. Believing that certain physical evidence [is about to] HAS BEEN OR  
36 MAY be REQUESTED, GATHERED, produced or used in OR PURSUANT TO an offi-  
37 cial proceeding or a prospective official proceeding, and intending to  
38 prevent such production or use, [he] SUCH PERSON suppresses it by any  
39 act of concealment, alteration, ENCRYPTION or destruction, or by employ-  
40 ing force, intimidation or deception against any person.

41 3. NO ELECTRONIC COMMUNICATIONS SERVICE OR REMOTE COMPUTING SERVICE,  
42 AS DEFINED UNDER THE FEDERAL ELECTRONIC COMMUNICATIONS PRIVACY ACT,  
43 WHICH IS ACTING WITHIN THE ORDINARY COURSE OF BUSINESS, SHALL BE OBLI-  
44 GATED TO RETAIN CUSTOMER INFORMATION AND/OR CONTENT UNLESS IN RECEIPT OF  
45 AN OFFICIAL REQUEST TO RETAIN PHYSICAL EVIDENCE.

46 Tampering with physical evidence is a class [E] D felony.

47 S 5. The penal law is amended by adding a new article 495 to read as  
48 follows:

49 ARTICLE 495

50 COMPUTER SEX CRIMES AGAINST CHILDREN

51 SECTION 495.00 COMPUTER SEX CRIMES.

52 495.05 SENTENCE OF IMPRISONMENT FOR COMPUTER SEX CRIMES.

53 S 495.00 COMPUTER SEX CRIMES.

54 1. A PERSON COMMITS A COMPUTER SEX CRIME WHEN HE OR SHE COMMITS A SEX  
55 CRIME AGAINST A CHILD AND FACILITATED THE COMMISSION OF SUCH OFFENSE BY

1 USING OR CAUSING TO BE USED A COMPUTER OR COMPUTER SERVICE TO COMMUNI-  
2 CATE WITH THE CHILD AGAINST WHOM SUCH OFFENSE IS COMMITTED.

3 2. A "SEX CRIME AGAINST A CHILD" MEANS A FELONY OFFENSE (A) THE ESSEN-  
4 TIAL ELEMENTS OF WHICH INCLUDE THE COMMISSION OR ATTEMPTED COMMISSION OF  
5 SEXUAL CONDUCT, AS DEFINED IN SUBDIVISION TEN OF SECTION 130.00 OF THIS  
6 CHAPTER, OR THE USE OR PROMOTION OF A SEXUAL OR OBSCENE SEXUAL PERFORM-  
7 ANCE, AS DEFINED IN SECTION 263.00 OF THIS CHAPTER, (B) COMMITTED OR  
8 ATTEMPTED TO BE COMMITTED AGAINST A CHILD LESS THAN SEVENTEEN YEARS OLD.  
9 S 495.05 SENTENCE OF IMPRISONMENT FOR COMPUTER SEX CRIMES.

10 1. WHEN A PERSON IS CONVICTED OF A COMPUTER SEX CRIME PURSUANT TO  
11 SECTION 495.00 OF THIS ARTICLE, AND THE UNDERLYING CRIME AGAINST A CHILD  
12 IS A VIOLENT FELONY OFFENSE, AS DEFINED IN SECTION 70.02 OF THIS CHAP-  
13 TER, THE COMPUTER SEX CRIME SHALL BE DEEMED A VIOLENT FELONY OFFENSE.

14 2. WHEN A PERSON IS CONVICTED OF A COMPUTER SEX CRIME PURSUANT TO  
15 SECTION 495.00 OF THIS ARTICLE, AND THE UNDERLYING SEX CRIME AGAINST A  
16 CHILD IS A CLASS C, D OR E FELONY, THE COMPUTER SEX CRIME SHALL BE  
17 DEEMED TO BE ONE CATEGORY HIGHER THAN THE SEX CRIME AGAINST A CHILD THE  
18 DEFENDANT COMMITTED, OR ONE CATEGORY HIGHER THAN THE OFFENSE LEVEL  
19 APPLICABLE TO THE DEFENDANT'S CONVICTION FOR AN ATTEMPT OR CONSPIRACY TO  
20 COMMIT A SEX CRIME AGAINST A CHILD, WHICHEVER IS APPLICABLE.

21 3. NOTWITHSTANDING ANY OTHER PROVISION OF LAW, WHEN A PERSON IS  
22 CONVICTED OF A COMPUTER SEX CRIME PURSUANT TO SECTION 495.00 OF THIS  
23 ARTICLE AND THE UNDERLYING SEX CRIME AGAINST A CHILD IS A CLASS B Felo-  
24 NY:

25 (A) THE TERM OF THE DETERMINATE SENTENCE MUST BE AT LEAST EIGHT YEARS  
26 IF THE DEFENDANT IS SENTENCED PURSUANT TO SECTION 70.02 OF THIS CHAPTER;

27 (B) THE TERM OF THE DETERMINATE SENTENCE MUST BE AT LEAST TWELVE YEARS  
28 IF THE DEFENDANT IS SENTENCED PURSUANT TO SECTION 70.04 OF THIS CHAPTER;  
29 AND

30 (C) THE MAXIMUM TERM OF THE INDETERMINATE SENTENCE MUST BE AT LEAST  
31 FOUR YEARS IF THE DEFENDANT IS SENTENCED PURSUANT TO SECTION 70.05 OF  
32 THIS CHAPTER.

33 S 6. Subdivisions 4 and 7 of section 200.50 of the criminal procedure  
34 law, as amended by chapter 7 of the laws of 2007, are amended to read as  
35 follows:

36 4. A statement in each count that the grand jury, or, where the accu-  
37 satory instrument is a superior court information, the district attor-  
38 ney, accuses the defendant or defendants of a designated offense,  
39 provided that in any prosecution under article four hundred eighty-five  
40 of the penal law, the designated offense shall be the specified offense,  
41 as defined in subdivision three of section 485.05 of the penal law,  
42 followed by the phrase "as a hate crime", and provided further that in  
43 any prosecution under section 490.25 of the penal law, the designated  
44 offense shall be the specified offense, as defined in subdivision three  
45 of section 490.05 of the penal law, followed by the phrase "as a crime  
46 of terrorism"; and provided further that in any prosecution under  
47 section 130.91 of the penal law, the designated offense shall be the  
48 specified offense, as defined in subdivision two of section 130.91 of  
49 the penal law, followed by the phrase "as a sexually motivated felony",  
50 AND PROVIDED FURTHER THAT IN ANY PROSECUTION UNDER SECTION 495.00 OF THE  
51 PENAL LAW, THE DESIGNATED OFFENSE SHALL BE THE UNDERLYING SEX CRIME  
52 AGAINST A CHILD, AS DEFINED IN SUBDIVISION TWO OF SECTION 495.00 OF THE  
53 PENAL LAW, FOLLOWED BY THE PHRASE "AS A COMPUTER SEX CRIME"; and

54 7. A plain and concise factual statement in each count which, without  
55 allegations of an evidentiary nature,

1 (a) asserts facts supporting every element of the offense charged and  
2 the defendant's or defendants' commission thereof with sufficient preci-  
3 sion to clearly apprise the defendant or defendants of the conduct which  
4 is the subject of the accusation; and

5 (b) in the case of any armed felony, as defined in subdivision forty-  
6 one of section 1.20, states that such offense is an armed felony and  
7 specifies the particular implement the defendant or defendants  
8 possessed, were armed with, used or displayed or, in the case of an  
9 implement displayed, specifies what the implement appeared to be; and

10 (c) in the case of any hate crime, as defined in section 485.05 of the  
11 penal law, specifies, as applicable, that the defendant or defendants  
12 intentionally selected the person against whom the offense was committed  
13 or intended to be committed; or intentionally committed the act or acts  
14 constituting the offense, in whole or in substantial part because of a  
15 belief or perception regarding the race, color, national origin, ances-  
16 try, gender, religion, religious practice, age, disability or sexual  
17 orientation of a person; and

18 (d) in the case of a crime of terrorism, as defined in section 490.25  
19 of the penal law, specifies, as applicable, that the defendant or  
20 defendants acted with intent to intimidate or coerce a civilian popu-  
21 lation, influence the policy of a unit of government by intimidation or  
22 coercion, or affect the conduct of a unit of government by murder,  
23 assassination or kidnapping; and

24 (e) in the case of a sexually motivated felony, as defined in section  
25 130.91 of the penal law, asserts facts supporting the allegation that  
26 the offense was sexually motivated; and

27 (F) IN THE CASE OF A COMPUTER SEX CRIME, AS DEFINED IN SUBDIVISION ONE  
28 OF SECTION 495.00 OF THE PENAL LAW, SPECIFIES, AS APPLICABLE, THAT THE  
29 DEFENDANT OR DEFENDANTS FACILITATED THE COMMISSION OF A SEX CRIME  
30 AGAINST A CHILD, AS DEFINED IN SUBDIVISION TWO OF SUCH SECTION 495.00,  
31 BY USING OR CAUSING TO BE USED A COMPUTER OR COMPUTER SERVICE TO COMMU-  
32 NICATE WITH THE CHILD AGAINST WHOM SUCH OFFENSE IS COMMITTED; AND

33 S 7. Paragraph (c) of subdivision 5 of section 156.00 of the penal  
34 law, as amended by chapter 558 of the laws of 2006, is amended and a new  
35 paragraph (d) is added to read as follows:

36 (c) is not and is not intended to be available to anyone other than  
37 the person or persons rightfully in possession thereof or selected  
38 persons having access thereto with his, her or their consent and which  
39 accords or may accord such rightful possessors an advantage over compet-  
40 itors or other persons who do not have knowledge or the benefit there-  
41 of[.]; OR

42 (D) CONTAINS RECORDS OF THE EMPLOYMENT, SALARY, CREDIT OR OTHER FINAN-  
43 CIAL OR PERSONAL INFORMATION RELATING TO ANOTHER PERSON AND SUCH RECORDS  
44 ARE ACCESSED AFTER THE TIME AT WHICH A PERSON KNOWS OR REASONABLY SHOULD  
45 KNOW THAT HE OR SHE IS WITHOUT AUTHORIZATION TO VIEW THE INFORMATION  
46 DISPLAYED.

47 S 8. Subdivision 2 of section 156.10 of the penal law, as amended by  
48 chapter 558 of the laws of 2006, is amended to read as follows:

49 2. he or she thereby knowingly gains access to computer material[.];  
50 OR

51 S 9. Section 156.10 of the penal law is amended by adding a new subdi-  
52 vision 3 to read as follows:

53 3. HE OR SHE GAINS ACCESS TO SUCH COMPUTER OR COMPUTER SERVICE BY  
54 USING A CARD, CODE OR OTHER MEANS OF ACCESS, OR ANY COMBINATION THEREOF,  
55 THAT HE OR SHE KNOWS TO BE FORGED OR STOLEN, OR THROUGH USE OF A FICTI-  
56 TIOUS IDENTITY.

1 S 10. The opening paragraph of section 156.20 of the penal law, as  
2 amended by chapter 558 of the laws of 2006, is amended to read as  
3 follows:

4 A person is guilty of computer tampering in the fourth degree when he  
5 or she uses, causes to be used, or accesses a computer, computer  
6 service, or computer network without authorization and he or she inten-  
7 tionally alters in any manner or destroys, DAMAGES OR CONCEALS computer  
8 data or a computer program of another person.

9 S 11. Subdivisions 3 and 4 of section 156.25 of the penal law, as  
10 amended by chapter 89 of the laws of 1993, are amended to read as  
11 follows:

12 3. he intentionally alters in any manner or destroys, DAMAGES OR  
13 CONCEALS computer material; or

14 4. he intentionally alters in any manner or destroys, DAMAGES OR  
15 CONCEALS computer data or a computer program so as to cause damages in  
16 an aggregate amount exceeding one thousand dollars.

17 S 12. Section 156.26 of the penal law, as amended by chapter 590 of  
18 the laws of 2008, is amended to read as follows:

19 S 156.26 Computer tampering in the second degree.

20 A person is guilty of computer tampering in the second degree when he  
21 or she commits the crime of computer tampering in the fourth degree and  
22 he or she intentionally alters in any manner or destroys, DAMAGES OR  
23 CONCEALS:

24 1. computer data or a computer program: (A) so as to cause damages in  
25 an aggregate amount exceeding three thousand dollars, OR (B) DOES SO  
26 WITH THE INTENT TO ENDANGER PUBLIC SAFETY, INCLUDING, BUT NOT LIMITED  
27 TO, INTERRUPTING OR IMPAIRING THE PROVIDING OF SERVICES BY ANY PUBLIC OR  
28 PRIVATE UTILITY OR BY ANY STATE, COUNTY OR LOCAL GOVERNMENTAL AGENCY,  
29 PUBLIC CARRIER OR PUBLIC COMMUNICATION SERVICE; or

30 2. computer material that contains records of the medical history or  
31 medical treatment of an identified or readily identifiable individual or  
32 individuals and as a result of such alteration or destruction, such  
33 individual or individuals suffer serious physical injury, and he or she  
34 is aware of and consciously disregards a substantial and unjustifiable  
35 risk that such serious physical injury may occur.

36 Computer tampering in the second degree is a class D felony.

37 S 13. The opening paragraph of section 156.27 of the penal law, as  
38 added by chapter 89 of the laws of 1993, is amended to read as follows:

39 A person is guilty of computer tampering in the first degree when he  
40 commits the crime of computer tampering in the fourth degree and he  
41 intentionally alters in any manner or destroys, DAMAGES OR CONCEALS  
42 computer data or a computer program so as to cause damages in an aggre-  
43 gate amount exceeding fifty thousand dollars.

44 S 14. Subdivision 2 of section 115.00 of the penal law, as added by  
45 chapter 422 of the laws of 1978, is amended to read as follows:

46 2. to a person under sixteen years of age who intends to engage in  
47 conduct which would constitute a crime, he, being over eighteen years of  
48 age, engages in conduct which provides such person with means or oppor-  
49 tunity for the commission thereof and which in fact aids such person to  
50 commit a crime[.]; OR

51 S 15. Section 115.00 of the penal law is amended by adding a new  
52 subdivision 3 to read as follows:

53 3. TO A PERSON WHO INTENDS TO COMMIT A CRIME, HE ENGAGES IN CONDUCT  
54 WHICH INCLUDES THE INTENTIONAL DISCLOSURE OF A COMPUTER PASSWORD, IDEN-  
55 TIFYING CODE, PERSONAL INFORMATION NUMBER, OR OTHER CONFIDENTIAL INFOR-  
56 MATION ABOUT A COMPUTER SECURITY SYSTEM WHICH PROVIDES SUCH PERSON WITH

1 MEANS OR OPPORTUNITY FOR THE COMMISSION THEREOF AND IN FACT AIDS SUCH  
2 PERSON TO COMMIT A CRIME.

3 S 16. Subdivision 8 of section 700.05 of the criminal procedure law is  
4 amended by adding two new paragraphs (u) and (v) to read as follows:

5 (U) COMPUTER SEX CRIMES AS DEFINED IN SECTION 495.00 OF THE PENAL LAW,  
6 COMPUTER TRESPASS AS DEFINED IN SECTION 156.10 OF THE PENAL LAW, COMPUT-  
7 ER TAMPERING IN THE THIRD DEGREE AS DEFINED IN SECTION 156.25 OF THE  
8 PENAL LAW, COMPUTER TAMPERING IN THE SECOND DEGREE AS DEFINED IN SECTION  
9 156.26 OF THE PENAL LAW, COMPUTER TAMPERING IN THE FIRST DEGREE AS  
10 DEFINED IN SECTION 156.27 OF THE PENAL LAW, UNLAWFUL DUPLICATION OF  
11 COMPUTER RELATED MATERIAL AS DEFINED IN SECTION 156.30 OF THE PENAL LAW,  
12 CRIMINAL POSSESSION OF COMPUTER RELATED MATERIAL AS DEFINED IN SECTION  
13 156.35 OF THE PENAL LAW, CRIMINAL USE OF ENCRYPTION IN THE SECOND DEGREE  
14 AS DEFINED IN SECTION 156.40 OF THE PENAL LAW, CRIMINAL USE OF  
15 ENCRYPTION IN THE FIRST DEGREE AS DEFINED IN SECTION 156.41 OF THE PENAL  
16 LAW AND DISSEMINATING INDECENT MATERIAL TO MINORS IN THE FIRST DEGREE AS  
17 DEFINED IN SECTION 235.22 OF THE PENAL LAW.

18 (V) USE OF A CHILD IN A SEXUAL PERFORMANCE AS DEFINED IN SECTION  
19 263.05 OF THE PENAL LAW, PROMOTING AN OBSCENE SEXUAL PERFORMANCE BY A  
20 CHILD AS DEFINED IN SECTION 263.10 OF THE PENAL LAW, POSSESSING AN  
21 OBSCENE SEXUAL PERFORMANCE BY A CHILD AS DEFINED IN SECTION 263.11 OF  
22 THE PENAL LAW, PROMOTING A SEXUAL PERFORMANCE BY A CHILD AS DEFINED IN  
23 SECTION 263.15 OF THE PENAL LAW, POSSESSING A SEXUAL PERFORMANCE BY A  
24 CHILD AS DEFINED IN SECTION 263.16 OF THE PENAL LAW.

25 S 17. Paragraph (a) of subdivision 1 of section 460.10 of the penal  
26 law, as separately amended by chapters 312 and 472 of the laws of 2008,  
27 is amended to read as follows:

28 (a) Any of the felonies set forth in this chapter: sections 120.05,  
29 120.10 and 120.11 relating to assault; sections 125.10 to 125.27 relat-  
30 ing to homicide; sections 130.25, 130.30 and 130.35 relating to rape;  
31 sections 135.20 and 135.25 relating to kidnapping; section 135.35 relat-  
32 ing to labor trafficking; section 135.65 relating to coercion; sections  
33 140.20, 140.25 and 140.30 relating to burglary; sections 145.05, 145.10  
34 and 145.12 relating to criminal mischief; article one hundred fifty  
35 relating to arson; sections 155.30, 155.35, 155.40 and 155.42 relating  
36 to grand larceny; SECTION 156.10 RELATING TO COMPUTER TRESPASS; SECTIONS  
37 156.25, 156.26 AND 156.27 RELATING TO COMPUTER TAMPERING; SECTION 156.30  
38 RELATING TO UNLAWFUL DUPLICATION OF COMPUTER RELATED MATERIAL; SECTION  
39 156.35 RELATING TO CRIMINAL POSSESSION OF COMPUTER RELATED MATERIAL;  
40 SECTION 156.41 RELATING TO CRIMINAL USE OF ENCRYPTION; sections 177.10,  
41 177.15, 177.20 and 177.25 relating to health care fraud; article one  
42 hundred sixty relating to robbery; sections 165.45, 165.50, 165.52 and  
43 165.54 relating to criminal possession of stolen property; sections  
44 165.72 and 165.73 relating to trademark counterfeiting; sections 170.10,  
45 170.15, 170.25, 170.30, 170.40, 170.65 and 170.70 relating to forgery;  
46 sections 175.10, 175.25, 175.35, 175.40 and 210.40 relating to false  
47 statements; sections 176.15, 176.20, 176.25 and 176.30 relating to  
48 insurance fraud; sections 178.20 and 178.25 relating to criminal diver-  
49 sion of prescription medications and prescriptions; sections 180.03,  
50 180.08, 180.15, 180.25, 180.40, 180.45, 200.00, 200.03, 200.04, 200.10,  
51 200.11, 200.12, 200.20, 200.22, 200.25, 200.27, 215.00, 215.05 and  
52 215.19 relating to bribery; sections 187.10, 187.15, 187.20 and 187.25  
53 relating to residential mortgage fraud[,]; sections 190.40 and 190.42  
54 relating to criminal usury; section 190.65 relating to schemes to  
55 defraud; sections 205.60 and 205.65 relating to hindering prosecution;  
56 sections 210.10, 210.15, and 215.51 relating to perjury and contempt;

1 section 215.40 relating to tampering with physical evidence; sections  
2 220.06, 220.09, 220.16, 220.18, 220.21, 220.31, 220.34, 220.39, 220.41,  
3 220.43, 220.46, 220.55 and 220.60 relating to controlled substances;  
4 sections 225.10 and 225.20 relating to gambling; sections 230.25,  
5 230.30, and 230.32 relating to promoting prostitution; section 230.34  
6 relating to sex trafficking; sections 235.06, 235.07, 235.21 and 235.22  
7 relating to obscenity; sections 263.05, 263.10 [and], 263.11, 263.15 AND  
8 263.16 relating to [promoting] a sexual performance by a child; sections  
9 265.02, 265.03, 265.04, 265.11, 265.12, 265.13 and the provisions of  
10 section 265.10 which constitute a felony relating to firearms and other  
11 dangerous weapons; and sections 265.14 and 265.16 relating to criminal  
12 sale of a firearm; and section 275.10, 275.20, 275.30, or 275.40 relat-  
13 ing to unauthorized recordings; [and] sections 470.05, 470.10, 470.15  
14 and 470.20 relating to money laundering AND SECTION 495.00 RELATING TO  
15 COMPUTER SEX CRIMES; or  
16 S 18. This act shall take effect on the first of November next  
17 succeeding the date on which it shall have become a law.