4964

2013-2014 Regular Sessions

IN ASSEMBLY

February 13, 2013

- Introduced by M. of A. MORELLE, WEISENBERG, ORTIZ, ROBINSON, COOK, CUSICK, CASTRO, GUNTHER, GALEF, TITONE, GABRYSZAK, CYMBROWITZ, MAGNAR-ELLI, KOLB -- Multi-Sponsored by -- M. of A. ARROYO, LAVINE, LUPARDO, MAGEE, MARKEY, McDONOUGH, MILLER, PERRY, THIELE -- read once and referred to the Committee on Codes
- AN ACT to amend the executive law and the criminal procedure law, in relation to requiring individuals arrested in connection with a felony to submit a DNA sample

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

Section 1. Section 995 of the executive law is amended by adding a new subdivision 7-a to read as follows:

3 7-A. "FELONY ARRESTEE" MEANS A PERSON ARRESTED AND CHARGED WITH ANY 4 OR MORE OF THE FOLLOWING FELONIES, OR AN ATTEMPT THEREOF WHERE SUCH ONE 5 ATTEMPT IS A FELONY OFFENSE, AS DEFINED IN THE PENAL LAW: SECTIONS 6 120.05, 120.06, 120.07, 120.10, 120.11 AND 120.12, RELATING TO ASSAULT; SECTIONS 120.55 AND 120.60, RELATING TO STALKING; SECTION 120.70, RELAT-7 8 ING TO LURING A CHILD; SECTIONS 125.15, 125.20, 125.21, 125.22, 125.25, 9 125.27, RELATING TO HOMICIDE; SECTIONS 130.25, 130.30, 125.26 AND 130.35, 130.40, 130.45, 130.50, 130.53, 130.65, 130.67, 130.70, 10 130.75, 130.80, 130.95 AND 130.96, RELATING TO SEX OFFENSES; SECTIONS 135.10, 11 135.20, 135.25 AND 135.35, RELATING TO KIDNAPPING AND LABOR TRAFFICKING; 12 SECTIONS 140.17, 140.20, 140.25 AND 140.30, RELATING TO BURGLARY; SECTIONS 150.05, 150.10, 150.15 AND 150.20, RELATING TO ARSON; SECTIONS 13 14 15 155.30, 155.35, 155.40 AND 155.42, RELATING TO GRAND LARCENY; SECTIONS 160.05, 160.10 AND 160.15, RELATING TO ROBBERY; SECTION 230.34 RELATING 16 TO SEX TRAFFICKING; SECTIONS 235.21 235.22, RELATING TO DISSEM-17 AND INDECENT MATERIAL TO MINORS; SECTIONS 250.45 AND 250.50, 18 INATION OF 19 RELATING TO UNLAWFUL SURVEILLANCE; SECTIONS 255.25, 255.26, AND 255.27, 20 RELATING TO INCEST; SECTIONS 263.05, 263.10, 263.11, 263.15, 263.16, AND 21 263.30, RELATING TO SEXUAL PERFORMANCE BY A CHILD; OR SECTIONS 265.02,

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

LBD08276-01-3

1

2 265.16, RELATING TO FIREARMS AND OTHER DANGEROUS WEAPONS.
3 S 2. Subdivision 3 of section 995-c of the executive law is amended by
4 adding four new paragraphs (c), (d), (e) and (f) to read as follows:

5 (C) A FELONY ARRESTEE SHALL BE REQUIRED TO PROVIDE A SAMPLE APPROPRI-6 ATE FOR DNA TESTING UPON HIS OR HER ARREST, UNLESS SUCH FELONY ARRESTEE 7 HAS PREVIOUSLY PROVIDED A SAMPLE THAT IS INCLUDED IN THE STATE DNA IDEN-8 TIFICATION INDEX.

9 (D) A PUBLIC SERVANT TO WHOSE CUSTODY A DESIGNATED OFFENDER OR FELONY 10 ARRESTEE WHO HAS NOT YET PROVIDED A DNA SAMPLE HAS BEEN COMMITTED SHALL 11 SEEK AN ORDER OF THE COURT TO COLLECT SUCH SAMPLE IF THE OFFENDER, AFTER 12 WRITTEN OR ORAL REQUEST, REFUSES TO PROVIDE SUCH SAMPLE.

(E) THE DETENTION, ARREST, INDICTMENT OR CONVICTION OF A PERSON BASED
UPON DNA RECORDS CONTAINED IN THE STATE DNA IDENTIFICATION INDEX SHALL
NOT BE INVALIDATED IF IT IS LATER DETERMINED THAT THE DIVISION OF CRIMINAL JUSTICE SERVICES INADVERTENTLY, BUT IN GOOD FAITH, COLLECTED OR
PLACED THE PERSON'S DNA SAMPLE IN THE INDEX.

18 (F) THE COMMISSIONER OF CRIMINAL JUSTICE SERVICES SHALL PROMULGATE 19 RULES AND REGULATIONS GOVERNING THE PERIODIC REVIEW OF THE DNA IDENTIFI-20 CATION INDEX TO DETERMINE WHETHER OR NOT THE INDEX CONTAINS DNA PROFILES 21 THAT SHOULD NOT BE IN THE INDEX, INCLUDING THE STEPS NECESSARY TO 22 EXPUNGE ANY PROFILES WHICH THE DIVISION OF CRIMINAL JUSTICE SERVICES 23 DETERMINES SHOULD NOT BE IN THE INDEX.

24 S 3. Subdivision 9 of section 995-c of the executive law, as amended 25 by chapter 524 of the laws of 2002, is amended to read as follows:

9. (a) Upon receipt of notification of a reversal or a vacatur of a 26 27 conviction, or of the granting of a pardon pursuant to article two-A of 28 this chapter, of an individual whose DNA record has been stored in the 29 state DNA identification index in accordance with this article by the division of criminal justice services, the DNA record shall be expunged 30 from the state DNA identification index, and such individual may apply 31 32 to the court in which the judgment of conviction was originally entered 33 for an order directing the expungement of any DNA record and any 34 samples, analyses, or other documents relating to the DNA testing of such individual in connection with the investigation or prosecution of 35 the crime which resulted in the conviction that was reversed or vacated 36 37 or for which the pardon was granted. A copy of such application shall be served on the district attorney and an order directing expungement may 38 be granted if the court finds that all appeals relating to the 39 40 conviction have been concluded; that such individual will not be retried, or, if a retrial has occurred, the trier of fact has rendered a 41 verdict of complete acquittal, and that expungement will not adversely 42 43 affect the investigation or prosecution of some other person or persons 44 for the crime. The division shall, by rule or regulation, prescribe 45 procedures to ensure that the DNA record in the state DNA identification index, and any samples, analyses, or other documents relating to such 46 47 record, whether in the possession of the division, or any law enforce-48 ment or police agency, or any forensic DNA laboratory, including any duplicates or copies thereof, at the discretion of the possessor there-49 50 of, are either destroyed or returned to such individual, or to the attorney who represented him or her at the time such reversal, vacatur 51 52 or pardon, was granted. The commissioner shall also adopt by rule and regulation a procedure for the expungement in other appropriate circum-53 54 stances of DNA records contained in the index.

55 (b) As prescribed in this paragraph, if an individual, either volun-56 tarily, PURSUANT TO PARAGRAPH (C) OF SUBDIVISION THREE OF THIS SECTION,

or pursuant to a warrant or order of a court, has provided a sample for 1 2 DNA testing in connection with the investigation, ARREST or prosecution 3 of a crime and (i) no criminal action against the individual relating to 4 such crime was commenced within the period specified by section 30.10 of 5 the criminal procedure law, or (ii) a criminal action was commenced 6 against the individual relating to such crime which resulted in a 7 complete acquittal, or (iii) a criminal action WAS COMMENCED against the 8 individual relating to such crime [resulted in a conviction that was 9 subsequently reversed or vacated, or for which the individual was grant-10 ed a pardon pursuant to article two-A of this chapter, such individual 11 may apply to the supreme court or the court in which the judgment of conviction was originally entered for an order directing the expungement 12 13 of any DNA record and any samples, analyses, or other documents relating 14 to the DNA testing of such individual in connection with the investi-15 gation or prosecution of such crime. A copy of such application shall be 16 served on the district attorney and an order directing expungement may 17 be granted if the court finds that the individual has satisfied the 18 one of the subparagraphs of this paragraph; that if a conditions of 19 judgment of conviction was reversed or vacated, all appeals relating 20 thereto have been concluded and the individual will not be retried, or, 21 if a retrial has occurred, the trier of fact has rendered a verdict of 22 complete acquittal, and that expungement will not adversely affect the 23 investigation or prosecution of some other person or persons for the 24 crime. If an order directing the expungement of any DNA record and any 25 samples, analyses or other documents relating to the DNA testing of such individual is issued] WHICH WAS RESOLVED BY A DISMISSAL, 26 SUCCESSFUL 27 COMPLETION OF A PRE-PROSECUTION DIVERSION PROGRAM, OR CONDITIONAL 28 DISCHARGE OR MISDEMEANOR CONVICTION THAT DID NOT REQUIRE DNA COLLECTION 29 PURSUANT то SECTION NINE HUNDRED NINETY-FIVE OF THIS ARTICLE, THE DNA RECORD SHALL BE EXPUNGED FROM THE STATE DNA IDENTIFICATION INDEX. 30 AN EXPUNGEMENT OF ANY DNA RECORD AND ANY SAMPLES, 31 INDIVIDUAL MAY REQUEST 32 ANALYSES OR OTHER DOCUMENTS RELATING TO THE DNA TESTING OF SUCH INDIVID-33 UAL BY PROVIDING THE FOLLOWING MATERIALS TO THE DIVISION OF CRIMINAL 34 JUSTICE SERVICES:

35 (1) A WRITTEN REQUEST FOR EXPUNGEMENT OF THE SAMPLE AND DNA RECORDS; 36 AND

37 (2) A CERTIFIED COPY OF THE DISMISSAL, SUCCESSFUL COMPLETION OF A 38 PRE-PROSECUTION DIVERSION PROGRAM OR A CONDITIONAL DISCHARGE, MISDEMEA-39 NOR CONVICTION OR ACQUITTAL; AND

40 (3) A SWORN STATEMENT FROM THE DISTRICT ATTORNEY'S OFFICE WITH JURIS-DICTION OVER THE MATTER THAT: THE CASE WAS DISMISSED; A PRE-PROSECUTION 41 42 PROGRAM OR CONDITIONAL DISCHARGE, MISDEMEANOR DIVERSION CONVICTION 43 FROM DNA COLLECTION PURSUANT SECTION EXCLUDED TO NINE HUNDRED 44 NINETY-FIVE OF THIS ARTICLE OR ACQUITTAL OCCURRED; NO FELONY CHARGES 45 THE ARREST; OR NO CRIMINAL ACTION AGAINST THE INDIVIDUAL AROSE OUT OF SPECIFIED BY 46 RELATING TO SUCH CRIME WAS COMMENCED WITHIN THE PERIOD 47 SECTION 30.10 OF THE CRIMINAL PROCEDURE LAW; AND THAT EXPUNGEMENT WILL 48 NOT ADVERSELY AFFECT THE INVESTIGATION OR PROSECUTION OF SOME OTHER 49 PERSON OR PERSONS FOR THE CRIME.

50 (C) IF EXPUNGEMENT IS WARRANTED PURSUANT TO PARAGRAPH (A) OR (B) OF 51 THIS SUBDIVISION, such record and any samples, analyses, or other docu-52 ments shall, at the discretion of the possessor thereof, be destroyed or 53 returned to such individual or to the attorney who represented him or 54 her IN THE CRIMINAL ACTION OR in connection with the [application for 55 the order of] REQUEST FOR expungement. 1 (D) NO EXPUNGEMENT SHALL BE GRANTED WHERE AN INDIVIDUAL HAS A PRIOR 2 CONVICTION REQUIRING A DNA SAMPLE, OR A PENDING FELONY CHARGE FOR WHICH 3 COLLECTION OF A SAMPLE IS AUTHORIZED PURSUANT TO THE PROVISIONS OF PARA-4 GRAPH (C) OF SUBDIVISION THREE OF THIS SECTION.

5 S 4. Subdivision 6 of section 120.90 of the criminal procedure law, as 6 amended by chapter 424 of the laws of 1998, is amended to read as 7 follows:

8 6. Before bringing a defendant arrested pursuant to a warrant before 9 local criminal court in which such warrant is returnable, a police the 10 officer must without unnecessary delay perform all fingerprinting and 11 other preliminary police duties required in the particular case. In any 12 case in which the defendant is not brought by a police officer before 13 such court but, following his arrest in another county for an offense 14 specified in subdivision one of section 160.10 OF THIS TITLE, is 15 released by a local criminal court of such other county on his own recognizance or on bail for his appearance on a specified date before 16 17 the local criminal court before which the warrant is returnable, the latter court must, upon arraignment of the defendant before it, direct 18 19 that he be fingerprinted AND HAVE A SAMPLE APPROPRIATE FOR DNA TESTING 20 TAKEN, IF REQUIRED PURSUANT TO SECTION NINE HUNDRED NINETY-FIVE-C OF THE 21 EXECUTIVE LAW, by the appropriate officer or agency, and that he appear 22 at an appropriate designated time and place for such purpose.

23 S 5. Section 130.60 of the criminal procedure law, as amended by chap-24 ter 95 of the laws of 1991, subdivision 1 as amended by chapter 446 of 25 the laws of 1993, is amended to read as follows:

26 S 130.60 Summons; fingerprinting of defendant.

1. Upon the arraignment of a defendant whose court attendance has been 27 secured by the issuance and service of a summons, based upon an indict-28 ment, a prosecutor's information or upon an information, 29 felony complaint or misdemeanor complaint filed by a complainant who is a 30 police officer, the court must, if an offense charged in the accusatory 31 32 instrument is one specified in subdivision one of section 160.10 OF THIS 33 the defendant be fingerprinted by the appropriate TITLE, direct that 34 police officer or agency, and that he or she appear at an appropriate 35 and place for such purpose. IF AN OFFENSE CHARGED IN designated time THE ACCUSATORY INSTRUMENT IS ONE SPECIFIED IN SUBDIVISION SEVEN-A OF 36 SECTION NINE HUNDRED NINETY-FIVE OF THE EXECUTIVE LAW, THE COURT MUST 37 DIRECT THAT A SAMPLE APPROPRIATE FOR DNA TESTING BE TAKEN, AND 38 THAT HE 39 OR SHE APPEAR AT AN APPROPRIATE DESIGNATED TIME AND PLACE FOR SUCH 40 PURPOSE.

2. Upon the arraignment of a defendant whose court attendance has been 41 42 secured by the issuance and service of a summons based upon an informa-43 tion or misdemeanor complaint filed by a complainant who is not a police 44 officer, and who has not previously been fingerprinted OR FROM WHOM A 45 DNA SAMPLE HAS NOT PREVIOUSLY BEEN TAKEN AND WAS REQUIRED PURSUANT ΤO SECTION NINE HUNDRED NINETY-FIVE-C OF THE EXECUTIVE LAW, the court may, 46 47 if it finds reasonable cause to believe that the defendant has committed 48 an offense specified in subdivision one of section 160.10 OF THIS TITLE, 49 direct that the defendant be fingerprinted AND/OR HAVE A SAMPLE APPRO-50 FOR DNA TESTING TAKEN, IF REQUIRED BY SECTION NINE HUNDRED NINE-PRIATE 51 TY-FIVE-C OF THE EXECUTIVE LAW, by the appropriate police officer or that he appear at an appropriate designated time and place 52 agency and for such purpose. A defendant whose court appearance has been secured by 53 54 the issuance and service of a criminal summons based upon a misdemeanor 55 complaint or information filed by a complainant who is not a police officer, must be directed by the court, upon conviction of the defend-56

1 ant, to be fingerprinted AND HAVE A SAMPLE APPROPRIATE FOR DNA TESTING 2 TAKEN, IF REQUIRED BY SECTION NINE HUNDRED NINETY-FIVE-C OF THE EXECU-3 TIVE LAW, by the appropriate police officer or agency and the court must 4 also direct that the defendant appear at an appropriate designated time 5 and place for such purpose, if the defendant is convicted of any offense 6 specified in subdivision one of section 160.10 OF THIS TITLE.

7 S 6. Subdivision 5 of section 140.20 of the criminal procedure law, as 8 amended by chapter 762 of the laws of 1971, is amended to read as 9 follows:

10 5. Before service of an appearance ticket upon an arrested person pursuant to subdivision two or three OF THIS SECTION, the issuing police 11 officer must, if the offense designated in such appearance ticket is one 12 of those specified in subdivision one of section 160.10 OF 13 THIS TITLE. 14 such person to be fingerprinted AND HAVE A SAMPLE APPROPRIATE FOR cause 15 DNA TESTING TAKEN, IF REQUIRED BY SECTION NINE HUNDRED NINETY-FIVE-C OF 16 EXECUTIVE LAW, in the same manner as would be required were no THE 17 appearance ticket to be issued or served.

18 S 7. Subdivision 2 of section 140.27 of the criminal procedure law, as 19 amended by chapter 843 of the laws of 1980, is amended to read as 20 follows:

21 2. Upon arresting a person without a warrant, a peace officer, except 22 as otherwise provided in subdivision three OF THIS SECTION, must without 23 unnecessary delay bring him or cause him to be brought before a local 24 criminal court, as provided in section 100.55 and subdivision one of 25 section 140.20 OF THIS TITLE, and must without unnecessary delay file or 26 cause to be filed therewith an appropriate accusatory instrument. Ιf the offense which is the subject of the arrest is one of those specified 27 in subdivision one of section 160.10 OF THIS TITLE, the arrested person 28 must be fingerprinted and photographed, AND HAVE A SAMPLE APPROPRIATE 29 FOR DNA TESTING TAKEN IF REQUIRED BY SECTION NINE HUNDRED NINETY-FIVE-C 30 31 EXECUTIVE LAW, as therein provided. In order to execute the OF THE32 required post-arrest functions, such arresting peace officer may perform such functions himself or he may enlist the aid of a police officer 33 for 34 the performance thereof in the manner provided in subdivision one of section 140.20 OF THIS ARTICLE. 35

36 S 8. Section 150.70 of the criminal procedure law, as amended by chap-37 ter 762 of the laws of 1971, is amended to read as follows:

38 S 150.70 Appearance ticket; fingerprinting AND DNA ANALYSIS SAMPLE of 39 defendant.

40 Upon the arraignment of a defendant who has not been arrested and whose court attendance has been secured by the issuance and service of 41 42 appearance ticket pursuant to subdivision one of section 150.20 OF an 43 THIS ARTICLE, the court must, if an offense charged in the accusatory 44 instrument is one specified in subdivision one of section 160.10 OF THIS 45 TITLE, direct that the defendant be fingerprinted AND HAVE A SAMPLE APPROPRIATE FOR DNA TESTING TAKEN WHEN REQUIRED BY SECTION NINE HUNDRED 46 47 NINETY-FIVE-C OF THE EXECUTIVE LAW by the appropriate police officer or 48 agency, and that he appear at an appropriate designated time and place 49 for such purpose.

50 S 9. Section 160.20 of the criminal procedure law, as amended by chap-51 ter 108 of the laws of 1973, is amended to read as follows:

52 S 160.20 Fingerprinting AND DNA ANALYSIS SAMPLE; forwarding of finger-53 prints AND DNA ANALYSIS SAMPLE.

54 1. Upon the taking of fingerprints of an arrested person or defendant 55 as prescribed in section 160.10 OF THIS ARTICLE, the appropriate police 1 officer or agency must without unnecessary delay forward two copies of 2 such fingerprints to the division of criminal justice services.

2. UPON TAKING A SAMPLE APPROPRIATE FOR DNA TESTING, THE APPROPRIATE POLICE OFFICE OR AGENCY MUST WITHOUT UNNECESSARY DELAY STORE AND FORWARD SUCH DNA SAMPLE TO A FORENSIC DNA LABORATORY FOR FORENSIC DNA TESTING AND ANALYSES, AND INCLUSION IN THE STATE DNA IDENTIFICATION INDEX IN ACCORDANCE WITH SUBDIVISION FIVE OF SECTION NINE HUNDRED NINETY-FIVE-C OF THE EXECUTIVE LAW.

9 S 10. Paragraphs (d) and (e) of subdivision 1 of section 160.50 of the 10 criminal procedure law, paragraph (d) as amended by section 73 of 11 subpart B of part C of chapter 62 of the laws of 2011 and paragraph (e) 12 as amended by chapter 169 of the laws of 1994, are amended and a new 13 paragraph (f) is added to read as follows:

14 (d) such records shall be made available to the person accused or to 15 such person's designated agent, and shall be made available to (i) a 16 prosecutor in any proceeding in which the accused has moved for an order 17 pursuant to section 170.56 or 210.46 of this chapter, or (ii) a law 18 enforcement agency upon ex parte motion in any superior court, if such agency demonstrates to the satisfaction of the court that justice 19 20 requires that such records be made available to it, or (iii) any state 21 or local officer or agency with responsibility for the issuance of licenses to possess guns, when the accused has made application for such 22 license, or (iv) the [New York state] department of corrections and 23 а 24 community supervision when the accused is on parole supervision as a 25 result of conditional release or a parole release granted by the [New 26 York] state board of parole, and the arrest which is the subject of the 27 inquiry is one which occurred while the accused was under such super-28 vision or (v) any prospective employer of a police officer or peace 29 officer as those terms are defined in subdivisions thirty-three and thirty-four of section 1.20 of this chapter, in relation to an applica-30 tion for employment as a police officer or peace officer; provided, 31 32 however, that every person who is an applicant for the position of 33 police officer or peace officer shall be furnished with a copy of all records obtained under this paragraph and afforded an opportunity to 34 make an explanation thereto, or (vi) the probation department responsi-35 ble for supervision of the accused when the arrest which is the 36 subject 37 of the inquiry is one which occurred while the accused was under such 38 supervision; [and]

(e) where fingerprints subject to the provisions of this section have been received by the division of criminal justice services and have been filed by the division as digital images, such images may be retained, provided that a fingerprint card of the individual is on file with the division which was not sealed pursuant to this section or section 160.55 of this article[.]; AND

(F) A SAMPLE APPROPRIATE FOR DNA TESTING TAKEN FROM SUCH PERSON PURSUANT TO SECTION NINE HUNDRED NINETY-FIVE-C OF THE EXECUTIVE LAW, AND ANY
DNA RECORD RELATING TO SUCH SAMPLE, AND ANY ANALYSES OR OTHER DOCUMENTS
RELATING TO SUCH DNA SAMPLE SHALL BE EXPUNGED, DESTROYED OR RETURNED IN
ACCORDANCE WITH SUBDIVISION NINE OF SUCH SECTION OF THE EXECUTIVE LAW.

50 S 11. Paragraphs (d) and (e) of subdivision 1 of section 160.55 of the 51 criminal procedure law, paragraph (d) as amended by section 74 of 52 subpart B of part C of chapter 62 of the laws of 2011 and paragraph (e) 53 as amended by chapter 169 of the laws of 1994, are amended and a new 54 paragraph (f) is added to read as follows:

55 (d) the records referred to in paragraph (c) of this subdivision shall 56 be made available to the person accused or to such person's designated

agent, and shall be made available to (i) a prosecutor in any proceeding 1 2 in which the accused has moved for an order pursuant to section 170.56 3 of this chapter, or (ii) a law enforcement agency upon ex or 210.46 4 parte motion in any superior court, if such agency demonstrates to the 5 satisfaction of the court that justice requires that such records be 6 made available to it, or (iii) any state or local officer or agency with 7 responsibility for the issuance of licenses to possess guns, when the 8 accused has made application for such a license, or (iv) the [New York state] department of corrections and community supervision when the 9 10 accused is under parole supervision as a result of conditional release 11 parole release granted by the [New York] state board of parole and or the arrest which is the subject of the inquiry is one which occurred while the accused was under such supervision, or (v) the probation 12 13 14 department responsible for supervision of the accused when the arrest 15 which is the subject of the inquiry is one which occurred while the accused was under such supervision, or (vi) a police agency, probation 16 department, sheriff's office, district attorney's office, department of 17 18 correction of any municipality and parole department, for law enforce-19 ment purposes, upon arrest in instances in which the individual stands 20 convicted of harassment in the second degree, as defined in section 21 240.26 of the penal law, committed against a member of the same family 22 or household as the defendant, as defined in subdivision one of section 23 530.11 of this chapter, and determined pursuant to subdivision eight-a 24 of section 170.10 of this title; [and]

(e) where fingerprints subject to the provisions of this section have been received by the division of criminal justice services and have been filed by the division as digital images, such images may be retained, provided that a fingerprint card of the individual is on file with the division which was not sealed pursuant to this section or section 160.50 of this article[.]; AND

(F) A SAMPLE APPROPRIATE FOR DNA TESTING TAKEN FROM SUCH PERSON PURSU-31 32 TO SECTION NINE HUNDRED NINETY-FIVE-C OF THE EXECUTIVE LAW, ANY DNA ANT 33 RECORD RELATING TO SUCH SAMPLE, AND ANY ANALYSES OR OTHER DOCUMENTS RELATING TO SUCH DNA SAMPLE SHALL BE EXPUNGED, DESTROYED OR RETURNED IN 34 35 ACCORDANCE WITH SUBDIVISION NINE OF SUCH SECTION OF THE EXECUTIVE LAW. 36 S 12. This act shall take effect on the one hundred eightieth day 37 after it shall have become a law.