

2015-2016 Regular Sessions

I N S E N A T E

(PREFILED)

January 7, 2015

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

AN ACT to amend the criminal procedure law, in relation to enacting the
"plea agreement immigration consequences disclosure act"

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

1 Section 1. This act shall be known and may be cited as the "plea
2 agreement immigration consequences disclosure act".
3 S 2. Legislative finding and declaration. The legislature finds and
4 declares that in many instances involving an individual who is not a
5 citizen of the United States charged with an offense punishable as a
6 crime under state law, a plea of guilty is entered without the defendant
7 knowing that a conviction of such offense is grounds for deportation,
8 exclusion from admission to the United States, or denial of naturaliza-
9 tion pursuant to the laws of the United States. Therefore, it is the
10 intent of the legislature by enacting this act to promote fairness to
11 such accused individuals by requiring in such cases that acceptance of a
12 guilty plea be preceded by an appropriate warning of the special conse-
13 quences for such a defendant which may result from the plea. It is also
14 the intent of the legislature that the court in such cases shall grant
15 the defendant a reasonable amount of time to negotiate with the prosecu-
16 tor in the event the defendant or the defendant's counsel was unaware of
17 the possibility of deportation, exclusion from admission to the United
18 States, or denial of naturalization as a result of conviction. It is
19 further the intent of the legislature that at the time of the plea no
20 defendant shall be required to disclose his or her legal status to the
21 court.
22 S 3. Subdivision 4 of section 170.10 of the criminal procedure law is
23 amended by adding two new paragraphs (f) and (g) to read as follows:

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

LBD00380-01-5

1 (F) WHERE THE ACCUSATORY INSTRUMENT IS AN INFORMATION, A PROSECUTOR'S
2 INFORMATION OR A MISDEMEANOR COMPLAINT, BEFORE ACCEPTING A PLEA OF GUILTY
3 TO ANY OFFENSE PUNISHABLE AS A CRIME UNDER STATE LAW, THE COURT SHALL
4 ADDRESS THE DEFENDANT PERSONALLY IN OPEN COURT, ON THE RECORD, UNDER
5 OATH, INFORMING HIM OR HER OF AND DETERMINING THAT HE OR SHE UNDERSTANDS
6 THE FOLLOWING: "IF YOU ARE NOT A CITIZEN OF THE UNITED STATES, YOU ARE
7 HEREBY ADVISED THAT ACCEPTANCE BY THE COURT OF A PLEA OF GUILTY OR
8 CONVICTION OF THE CRIME FOR WHICH YOU HAVE BEEN CHARGED MAY RESULT IN
9 YOUR DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR
10 DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES."
11 ABSENT A RECORD THAT THE COURT PROVIDED THE ADVISEMENT REQUIRED BY THIS
12 PARAGRAPH, THE DEFENDANT SHALL BE PRESUMED NOT TO HAVE RECEIVED THE
13 REQUIRED ADVISEMENT.

14 (G) UPON REQUEST, THE COURT SHALL ALLOW THE DEFENDANT ADDITIONAL TIME
15 TO CONSIDER THE APPROPRIATENESS OF THE PLEA IN LIGHT OF THE ADVISEMENT
16 AS DESCRIBED IN PARAGRAPH (F) OF THIS SUBDIVISION.

17 S 4. Section 180.10 of the criminal procedure law is amended by adding
18 a new subdivision 7 to read as follows:

19 7. BEFORE ACCEPTING A PLEA OF GUILTY TO ANY OFFENSE PUNISHABLE AS A
20 CRIME UNDER STATE LAW, THE COURT SHALL ADDRESS THE DEFENDANT PERSONALLY
21 IN OPEN COURT, ON THE RECORD, UNDER OATH, INFORMING HIM OR HER OF AND
22 DETERMINING THAT HE OR SHE UNDERSTANDS THE FOLLOWING: "IF YOU ARE NOT A
23 CITIZEN OF THE UNITED STATES, YOU ARE HEREBY ADVISED THAT ACCEPTANCE BY
24 THE COURT OF A PLEA OF GUILTY OR CONVICTION OF THE CRIME FOR WHICH YOU
25 HAVE BEEN CHARGED MAY RESULT IN YOUR DEPORTATION, EXCLUSION FROM ADMIS-
26 SION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE
27 LAWS OF THE UNITED STATES." ABSENT A RECORD THAT THE COURT PROVIDED THE
28 ADVISEMENT REQUIRED BY THIS SUBDIVISION, THE DEFENDANT SHALL BE PRESUMED
29 NOT TO HAVE RECEIVED THE REQUIRED ADVISEMENT.

30 UPON REQUEST, THE COURT SHALL ALLOW THE DEFENDANT ADDITIONAL TIME TO
31 CONSIDER THE APPROPRIATENESS OF THE PLEA IN LIGHT OF THE ADVISEMENT AS
32 DESCRIBED IN PARAGRAPH (F) OF SUBDIVISION FOUR OF SECTION 170.10 OF THIS
33 TITLE.

34 S 5. Section 210.15 of the criminal procedure law is amended by adding
35 a new subdivision 4 to read as follows:

36 4. UPON ARRAIGNMENT ON AN INDICTMENT, AND PRIOR TO ACCEPTANCE OF A
37 PLEA OF GUILTY TO ANY CRIME UNDER STATE LAW, THE DEFENDANT SHALL, IN
38 ADDITION TO ANY OTHER WARNING REQUIRED BY LAW, BE ENTITLED TO SUBSTAN-
39 Tially THE FOLLOWING ADVISEMENT TO BE ORALLY ADMINISTERED BY THE COURT
40 AND PLACED UPON THE RECORD: "IF YOU ARE NOT A CITIZEN OF THE UNITED
41 STATES, YOU ARE HEREBY ADVISED THAT ACCEPTANCE BY THE COURT OF A PLEA OF
42 GUILTY OR CONVICTION OF THE CRIME FOR WHICH YOU HAVE BEEN CHARGED MAY
43 RESULT IN YOUR DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED
44 STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED
45 STATES." ABSENT A RECORD THAT THE COURT PROVIDED THE ADVISEMENT
46 REQUIRED BY THIS SUBDIVISION, THE DEFENDANT SHALL BE PRESUMED NOT TO
47 HAVE RECEIVED THE REQUIRED ADVISEMENT. IF THE COURT FAILS TO SO ADVISE
48 THE DEFENDANT, AND HE OR SHE LATER AT ANY TIME SHOWS THAT HIS OR HER
49 PLEA AND CONVICTION MAY HAVE OR HAS HAD ONE OF THE ENUMERATED CONSE-
50 QUENCES, EVEN IF THE DEFENDANT HAS ALREADY BEEN DEPORTED FROM THE UNITED
51 STATES, THE COURT, ON THE DEFENDANT'S MOTION, SHALL VACATE THE JUDGMENT
52 AND PERMIT THE DEFENDANT TO WITHDRAW THE PLEA OF GUILTY OR ADMISSION OR
53 SUFFICIENT FACTS, AND ENTER A PLEA OF NOT GUILTY. ABSENT AN OFFICIAL
54 RECORD IN THE COURT FILE THAT THE COURT PROVIDED THE ADVISEMENT AS
55 PRESCRIBED IN THIS SECTION, THE DEFENDANT SHALL BE PRESUMED NOT TO HAVE
56 RECEIVED ADVISEMENT. AN ADVISEMENT PREVIOUSLY OR SUBSEQUENTLY PROVIDED

1 TO THE DEFENDANT DURING ANOTHER PLEA COLLOQUY SHALL NOT SATISFY THE
2 ADVISEMENT REQUIRED BY THIS SECTION, NOR SHALL IT BE USED TO PRESUME THE
3 DEFENDANT UNDERSTOOD THE PLEA OF GUILTY, OR ADMISSION TO SUFFICIENT
4 FACTS HE OR SHE SEEKS TO VACATE AND WOULD HAVE THE CONSEQUENCE OF DEPOR-
5 TATION, REMOVAL, EXCLUSION FROM ADMISSION TO THE UNITED STATES OR DENIAL
6 OF NATURALIZATION. NOTHING IN THIS SECTION SHALL BE CONSTRUED AS
7 PREVENTING THE COURT, IN THE SOUND EXERCISE OF ITS DISCRETION FROM
8 SETTING ASIDE THE JUDGMENT OF CONVICTION AND PERMITTING THE DEFENDANT TO
9 WITHDRAW HIS OR HER PLEA. THE DEFENDANT SHALL NOT BE REQUIRED AT ANY
10 TIME DURING THE PROCEEDINGS OR AT THE TIME OF THE PLEA TO DISCLOSE TO
11 THE COURT HIS OR HER LEGAL STATUS IN THE UNITED STATES.

12 S 6. This act shall take effect on the one hundred eightieth day after
13 it shall have become a law.