

STATE OF NEW YORK

1798

2017-2018 Regular Sessions

IN ASSEMBLY

January 13, 2017

Introduced by M. of A. KIM -- read once and referred to the Committee on Codes

AN ACT to amend the criminal procedure law, in relation to requiring an advisement by a court regarding the possible consequences to an alien of the acceptance of a plea of guilty to a crime under state law

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Legislative finding and declaration. The legislature
2 finds and declares that in many instances involving an individual who is
3 not a citizen of the United States charged with an offense punishable as
4 a crime under state law, a plea of guilty is entered without the defend-
5 ant knowing that a conviction of such offense is grounds for deporta-
6 tion, exclusion from admission to the United States, or denial of natur-
7 alization pursuant to the laws of the United States. Therefore, it is
8 the intent of the legislature by enacting this act to promote fairness
9 to such accused individuals by requiring in such cases that acceptance
10 of a guilty plea be preceded by an appropriate warning of the special
11 consequences for such a defendant which may result from the plea. It is
12 also the intent of the legislature that the court in such cases shall
13 grant the defendant a reasonable amount of time to negotiate with the
14 prosecutor in the event the defendant or the defendant's counsel was
15 unaware of the possibility of deportation, exclusion from admission to
16 the United States, or denial of naturalization as a result of
17 conviction. It is further the intent of the legislature that at the time
18 of the plea no defendant shall be required to disclose his or her legal
19 status to the court.

20 § 2. Subdivision 4 of section 170.10 of the criminal procedure law is
21 amended by adding a new paragraph (f) to read as follows:

22 (f) Where the accusatory instrument is an information, a prosecutor's
23 information or a misdemeanor complaint, prior to acceptance of a plea of
24 guilty to any crime under state law, the defendant, in addition to any

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

LBD00069-02-7

1 other warning required by law, shall be entitled to substantially the
2 following advisement to be orally administered by the court, on the
3 record in a court of record: "If you are not a citizen of the United
4 States, you are hereby advised that acceptance by the court of a plea of
5 guilty or conviction of the crime for which you have been charged may
6 result in your deportation, exclusion from admission to the United
7 States or denial of naturalization pursuant to the laws of the United
8 States." The defendant shall not be required, at the time of entry of a
9 plea, to disclose to the court his or her citizenship or immigration
10 status. Absent the presence of the advisement required by this para-
11 graph in the record of the proceeding in a court of record, it shall be
12 presumed that the advisement was not administered; and

13 § 3. Section 180.10 of the criminal procedure law is amended by adding
14 a new subdivision 8 to read as follows:

15 8. Upon arraignment on a felony complaint, prior to acceptance of a
16 plea of guilty to any crime under state law, the defendant shall, in
17 addition to any other warning required by law, be entitled to substan-
18 tially the following advisement to be orally administered by the court
19 on the record: "If you are not a citizen of the United States, you are
20 hereby advised that acceptance by the court of a plea of guilty or
21 conviction of the crime for which you have been charged may result in
22 your deportation, exclusion from admission to the United States or
23 denial of naturalization pursuant to the laws of the United States."
24 The defendant shall not be required, at the time of entry of a plea, to
25 disclose to the court his or her citizenship or immigration status.
26 Absent the presence of the advisement required by this subdivision in
27 the record of the proceeding, it shall be presumed that the advisement
28 was not administered.

29 § 4. Section 210.15 of the criminal procedure law is amended by adding
30 a new subdivision 4 to read as follows:

31 4. Upon arraignment on an indictment, prior to acceptance of a plea of
32 guilty to any crime under state law, the defendant shall, in addition to
33 any other warning required by law, be entitled to substantially the
34 following advisement to be orally administered by the court on the
35 record: "If you are not a citizen of the United States, you are hereby
36 advised that acceptance by the court of a plea of guilty or conviction
37 of the crime for which you have been charged may result in your deporta-
38 tion, exclusion from admission to the United States or denial of natur-
39 alization pursuant to the laws of the United States." The defendant
40 shall not be required, at the time of entry of a plea, to disclose to
41 the court his or her citizenship or immigration status. Absent the
42 presence of the advisement required by this subdivision in the record of
43 the proceeding, it shall be presumed that the advisement was not admin-
44 istered.

45 § 5. Subdivision 7 of section 220.50 of the criminal procedure law, as
46 amended by chapter 738 of the laws of 2004, is amended to read as
47 follows:

48 7. Prior to accepting a defendant's plea of guilty to a count or
49 counts of an indictment or a superior court information charging a felo-
50 ny or misdemeanor offense, the court must advise the defendant on the
51 record, that if the defendant is not a citizen of the United States, the
52 defendant's plea of guilty and the court's acceptance thereof may result
53 in the defendant's deportation, exclusion from admission to the United
54 States or denial of naturalization pursuant to the laws of the United
55 States. Where the plea of guilty is to a count or counts of an indict-
56 ment charging a felony or misdemeanor offense other than a violent felo-

ny offense as defined in section 70.02 of the penal law or an A-I felony offense other than an A-I felony as defined in article two hundred twenty of the penal law, the court must also, prior to accepting such plea, advise the defendant that, if the defendant is not a citizen of the United States and is or becomes the subject of a final order of deportation issued by ~~[the]~~ United States Immigration and ~~[Naturalization Service]~~ Customs Enforcement, the defendant may be paroled to the custody of ~~[the]~~ Immigration and ~~[Naturalization Service]~~ Customs Enforcement for deportation purposes at any time subsequent to the commencement of any indeterminate or determinate prison sentence imposed as a result of the defendant's plea. ~~[The failure to advise the defendant pursuant to this subdivision shall not be deemed to affect the voluntariness of a plea of guilty or the validity of a conviction, nor shall it afford a defendant any rights in a subsequent proceeding relating to such defendant's deportation, exclusion or denial of naturalization.]~~

§ 6. Section 220.60 of the criminal procedure law is amended by adding two new subdivisions 5 and 6 to read as follows:

5. If the court fails to advise the defendant and the defendant shows that acceptance of the plea of guilty or conviction of the crime or crimes to which the defendant pleaded guilty may have the consequences for the defendant of deportation, exclusion from admission to the United States or denial of naturalization pursuant to the laws of the United States, the court, upon request of the defendant, shall permit the defendant to withdraw the plea of guilty and enter a plea of not guilty at any time before the imposition of sentence, and in such event the entire accusatory instrument, as it existed at the time of the plea of guilty, shall be restored.

6. A court's failure to provide the advisement required by this section shall not require the vacation of judgment or withdrawal of the plea or constitute grounds for finding a prior conviction invalid if such failure occurred prior to the effective date of this subdivision. Nothing in this chapter, however, shall be deemed to inhibit a court in the sound exercise of its discretion, from vacating a judgment or permitting a defendant to withdraw a plea according to law.

§ 7. Subparagraph (ii) of paragraph (i) of subdivision 1 of section 440.10 of the criminal procedure law, as amended by chapter 368 of the laws of 2015, is amended and a new paragraph (j) is added to read as follows:

(ii) official documentation of the defendant's status as a victim of trafficking, compelling prostitution or trafficking in persons at the time of the offense from a federal, state or local government agency shall create a presumption that the defendant's participation in the offense was a result of having been a victim of sex trafficking, compelling prostitution or trafficking in persons, but shall not be required for granting a motion under this paragraph~~[-]~~;

(j) The judgment was entered upon a plea of guilty and the court prior thereto failed to advise the defendant as required by paragraph (f) of subdivision four of section 170.10 or as required by subdivision eight of section 180.10 or as required by subdivision four of section 210.15 of this chapter, provided that the defendant shows that the entry of and acceptance of the plea of guilty may have the consequences for the defendant of deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.

§ 8. Section 440.10 of the criminal procedure law is amended by adding a new subdivision 9 to read as follows:

1 9. Upon granting the motion upon the ground, as set forth in paragraph
2 (j) of subdivision one of this section, that the entry of and acceptance
3 of the plea of guilty may have the consequences for the defendant of
4 deportation, exclusion from admission to the United States or denial of
5 naturalization pursuant to the laws of the United States, the court
6 shall order a new trial.

7 § 9. The office of court administration shall develop a bill of rights
8 and code of ethics for attorneys on how to advise aliens of the deporta-
9 tion consequences of a plea of guilty to a crime under state law. Such
10 office is authorized and directed to promulgate any rule, regulation or
11 form necessary for the implementation of this section within 180 days
12 after the date on which this act becomes a law.

13 § 10. This act shall take effect on the first of November next
14 succeeding the date on which it shall have become a law, provided,
15 however, that the amendments to subdivision 7 of section 220.50 of the
16 criminal procedure law made by section five of this act shall not affect
17 the repeal of such subdivision and shall be deemed repealed therewith.