

# STATE OF NEW YORK

5487

2019-2020 Regular Sessions

## IN ASSEMBLY

February 12, 2019

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

AN ACT to amend the criminal procedure law, the social services law, the family court act and the executive law, in relation to maintaining the confidentiality of immigration status for victims of domestic violence

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

1 Section 1. Subparagraph (ii) of paragraph (b) and paragraph (c) of  
2 subdivision 4 of section 140.10 of the criminal procedure law, subpara-  
3 graph (ii) of paragraph (b) as amended by chapter 107 of the laws of  
4 2004 and paragraph (c) as amended by chapter 4 of the laws of 1997, are  
5 amended to read as follows:

6 (ii) The respondent or defendant commits a family offense as defined  
7 in subdivision one of section eight hundred twelve of the family court  
8 act or subdivision one of section 530.11 of this chapter in violation of  
9 such order of protection or special order of conditions. An officer  
10 making an arrest under this subparagraph shall not inquire as to the  
11 immigration status of the person whom the order protects. If such  
12 status is ascertained and would result in adverse immigration conse-  
13 quences to such person, the officer shall not report such information to  
14 any local, state or federal law enforcement agency.

15 (c) a misdemeanor constituting a family offense, as described in  
16 subdivision one of section 530.11 of this chapter and section eight  
17 hundred twelve of the family court act, has been committed by such  
18 person against such family or household member, unless the victim  
19 requests otherwise. The officer shall neither inquire as to whether the  
20 victim seeks an arrest of such person nor threaten the arrest of any  
21 person for the purpose of discouraging requests for police intervention.  
22 The officer shall also not inquire as to the immigration status of the  
23 victim; nor shall such officer, if informed of such status, report such  
24 information to any local, state or federal law enforcement agency.  
25 Notwithstanding the foregoing, when an officer has reasonable cause to  
26 believe that more than one family or household member has committed such  
27 a misdemeanor, the officer is not required to arrest each such person.

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

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1 In such circumstances, the officer shall attempt to identify and arrest  
2 the primary physical aggressor after considering: (i) the comparative  
3 extent of any injuries inflicted by and between the parties; (ii) wheth-  
4 er any such person is threatening or has threatened future harm against  
5 another party or another family or household member; (iii) whether any  
6 such person has a prior history of domestic violence that the officer  
7 can reasonably ascertain; and (iv) whether any such person acted defen-  
8 sively to protect himself or herself from injury. The officer shall  
9 evaluate each complaint separately to determine who is the primary phys-  
10 ical aggressor and shall not base the decision to arrest or not to  
11 arrest on the willingness of a person to testify or otherwise partic-  
12 ipate in a judicial proceeding.

13 § 2. Subdivision 2 of section 530.11 of the criminal procedure law is  
14 amended by adding a new paragraph (j) to read as follows:

15 (j) That any information regarding the petitioner's immigration status  
16 shall be kept confidential and will not be referred or reported to any  
17 local, state or federal law enforcement agency.

18 § 3. The criminal procedure law is amended by adding a new section  
19 2.25 to read as follows:

20 § 2.25 Prohibitions on law enforcement agencies and peace officers.

21 A law enforcement agency of the state or a political subdivision of  
22 the state or a peace officer may not inquire as to the nationality or  
23 immigration status of a victim of or witness to domestic violence, as  
24 such terms are defined by section four hundred fifty-nine-a of the  
25 social services law, except as necessary to investigate the offense, nor  
26 shall such officer report or refer such status to any local, state or  
27 federal law enforcement agency.

28 § 4. Section 459-h of the social services law is amended by adding a  
29 new subdivision 3 to read as follows:

30 3. All information related to a victim of domestic violence's immi-  
31 gration status shall be kept confidential and shall not be disclosed for  
32 any purpose, including such investigations that may be conducted by any  
33 local, state or federal law enforcement agency relating to said individ-  
34 ual's immigration status.

35 § 5. Subdivision 2 of section 812 of the family court act is amended  
36 by adding a new paragraph (h) to read as follows:

37 (h) That any information regarding the petitioner's immigration status  
38 shall be kept confidential and will not be referred or reported to any  
39 local, state or federal law enforcement agency.

40 § 6. The executive law is amended by adding a new section 844 to read  
41 as follows:

42 § 844. Inquiry into immigration status prohibited in certain circum-  
43 stances. In conducting an investigatory activity, including an inter-  
44 view, into any incident of domestic violence, as such term is defined in  
45 article six-A of the social services law, a law enforcement agency or a  
46 law enforcement official shall not inquire about or seek proof of a  
47 person's immigration status, nor shall such officer, if informed of such  
48 status, refer or report any findings regarding such status to any local,  
49 state or federal law enforcement agency. Any information obtained in  
50 such investigatory activity regarding a person's immigration status  
51 shall be kept confidential.

52 § 7. This act shall take effect immediately, provided that the amend-  
53 ments to subdivision 4 of section 140.10 of the criminal procedure law  
54 made by section one of this act shall not affect the repeal of such  
55 subdivision and shall be deemed repealed therewith.