A BILL FOR AN ACT

RELATING TO PRODUCTION OF RECORDS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. Section 806D-1, Hawaii Revised Statutes, is
- 2 amended by amending the definition of "recipient" to read as
- 3 follows:
- 4 ""Recipient" means a person, as defined in section 701-118,
- 5 or a business, as defined in section 487J-1, that has conducted
- 6 business or engaged in transactions or activities occurring at
- 7 least in part in [this State] the state from which process was
- 8 <u>issued</u> upon whom [criminal] process [issued under this chapter]
- 9 is properly served."
- 10 SECTION 2. Section 806D-4, Hawaii Revised Statutes, is
- 11 amended to read as follows:
- "[+]§806D-4[+] Service of process issued by or in another
- 13 state. (a) When a Hawaii recipient is properly served with
- 14 process issued by or in another state $[\tau]$ that commands the
- 15 production of records in the actual or constructive possession
- 16 of that person or business, and such process on its face
- 17 purports to be a valid [criminal process,] process based on a
- 18 pending criminal investigation or prosecution in that other



- 1 state, the Hawaii recipient shall comply with that process as if
- 2 that process had been issued by a Hawaii court[-]; provided that
- 3 the issuing state has a statute authorizing the production of
- 4 records held by out-of-state persons or businesses.
- 5 (b) The service of process issued by or in another state
- 6 shall include the following information:
- 7 (1) The name, office, business address, telephone number,
- 8 and electronic mail address of the person applying for
- 9 the issuance of the service of process;
- 10 (2) The statute authorizing the production of records held
- by out-of-state persons or businesses; and
- 12 (3) The relevant criminal statutes upon which the pending
- investigation or prosecution is based.
- 14 (c) As used in this section, "Hawaii recipient" means a
- 15 recipient who is physically present in the State of Hawaii."
- 16 SECTION 3. This Act does not affect rights and duties that
- 17 matured, penalties that were incurred, and proceedings that were
- 18 begun, before the effective date of this Act.
- 19 SECTION 4. Statutory material to be repealed is bracketed
- 20 and stricken. New statutory material is underscored.
- 21 SECTION 5. This Act shall take effect upon its approval.

S.B. NO. 5.D. 1 H.D. 1 C.D. 1

Report Title:

Records; Production; Out of State Service of Process

Description:

Clarifies the criminal process records law relating to the service of process issued by or in another state upon a Hawaii recipient by specifying upon whom the service of process may be made, the type of process applicable, and information that shall be provided. Requires that the requesting state has a statute authorizing the production of records held by out-of-state persons or businesses. (CD1)

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