THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 329

Session of 2021

INTRODUCED BY HUGHES, KEARNEY, FONTANA, STREET AND MUTH, MARCH 10, 2021

REFERRED TO JUDICIARY, MARCH 10, 2021

AN ACT

- 1 Amending Title 42 (Judiciary and Judicial Procedure) of the 2 Pennsylvania Consolidated Statutes, in depositions and
- witnesses, providing for informant testimony.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Title 42 of the Pennsylvania Consolidated
- 7 Statutes is amended by adding a section to read:
- 8 § 5919.1. Informant testimony.
- 9 <u>(a) Use of informant testimony.--Except as provided under</u>
- 10 <u>subsection</u> (c), in any criminal proceeding or capital case in
- 11 which the prosecution attempts to introduce evidence of
- 12 incriminating statements made by the accused to or overheard by
- 13 an informant, the prosecution shall, at least 30 days prior to a
- 14 relevant evidentiary hearing or trial, timely disclose in
- 15 <u>discovery:</u>
- 16 (1) All names, known aliases, inmate identification
- 17 <u>numbers and date of birth of the informant.</u>
- 18 (2) The complete criminal history of the informant,

- 1 <u>including any charges pending or charges which were reduced</u>
- 2 <u>or dismissed as part of a plea agreement.</u>
- 3 (3) The informant's cooperation agreement with the
- 4 prosecution, including any deal, promise, inducement or
- 5 <u>benefit that the offering party has made or may make to the</u>
- 6 <u>informant in the future.</u>
- 7 (4) All statements, including inconsistent and
- 8 <u>inculpatory</u>, allegedly made by the accused to the informant.
- 9 (5) The time and place of the alleged statements, the
- 10 <u>time and place of the disclosure to law enforcement officials</u>
- and the names of all individuals who were present when the
- 12 <u>alleged statements were made.</u>
- 13 (6) Whether at any time the informant recanted the
- 14 <u>testimony or statement and, if so, the time and place of the</u>
- recantation, the nature of the recantation and the names of
- the individuals who were present at the recantation.
- 17 (7) Other cases in which the informant testified,
- provided that the existence of the testimony can be
- 19 ascertained through reasonable inquiry and whether the
- 20 informant received any promise, inducement or benefit in
- 21 exchange for or subsequent to the testimony or statement.
- 22 (8) Any lawful audio or audio-visual recording made of a
- 23 statement by an informant to law enforcement officials,
- including any deal, promise, inducement or other benefit
- offered to the informant.
- 26 (9) Any other information relevant to the informant's
- 27 credibility.
- 28 (b) Reliability hearing. -- Except as provided under
- 29 subsection (c), in any case under subsection (a), the
- 30 prosecution shall disclose at least 30 days prior to any

- 1 relevant evidentiary hearing or trial the prosecution's intent
- 2 to introduce the testimony of an informant. The following shall
- 3 apply:
- 4 (1) The court shall conduct a hearing to determine
- 5 whether the testimony of the informant is reliable and
- admissible, unless the defendant waives the hearing.
- 7 (2) If the prosecution fails to show by a preponderance
- 8 of the evidence that the informant's testimony is reliable,
- 9 <u>the court may not allow the testimony to be heard at trial.</u>
- 10 (3) Inclusive of the disclosures under subsection (a),
- the court shall consider the following factors:
- 12 <u>(i) the extent to which the informant's testimony is</u>
- confirmed by other evidence;
- 14 <u>(ii) the specificity of the testimony;</u>
- 15 (iii) the extent to which the testimony contains
- details known only by the perpetrator of the alleged
- offense;
- 18 (iv) the extent to which the details of the
- 19 <u>testimony could be obtained from a source other than the</u>
- 20 <u>defendant; and</u>
- (v) the circumstances under which the informant
- 22 initially provided information supporting the testimony
- to a law enforcement officer.
- 24 (c) Exception to notice requirement. -- The court may permit
- 25 the prosecution to disclose the prosecution's intent to
- 26 introduce the testimony of an informant with less notice than
- 27 the 30 days required under subsections (a) and (b) if the court
- 28 finds that the informant was not known prior to the 30-day
- 29 period and could not have been discovered or obtained by the
- 30 exercise of due diligence by the prosecution prior to the 30-day

- 1 period. Upon good cause shown, the court may set a reasonable
- 2 <u>notice period under the circumstances or may continue the trial</u>
- 3 on the court's own motion to allow for a reasonable notice
- 4 period, which motion shall toll the prompt trial period under
- 5 Pa.R.Crim.P. No. 600 (relating to prompt trial) for the period
- 6 of the continuance.
- 7 (d) Definitions. -- As used in this section, the following
- 8 words and phrases shall have the meanings given to them in this
- 9 <u>subsection unless the context clearly indicates otherwise:</u>
- 10 "Benefit." Any plea agreement, bail consideration, reduction
- 11 or modification of sentence or any other leniency, immunity,
- 12 <u>financial payment, reward or amelioration of current or future</u>
- 13 <u>conditions of incarceration offered or provided in connection</u>
- 14 with, or in exchange for, testimony that is offered or provided
- 15 by an informant.
- 16 "Informant." An individual who is purporting to testify
- 17 about admissions made to the individual by the accused while
- 18 detained or incarcerated in a penal institution
- 19 contemporaneously.
- 20 Section 2. This act shall take effect in 60 days.