2C:12-1.3

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2011 **CHAPTER:** 174

NJSA: 2C:12-1.3 ("Caylee's Law;" upgrades penalties for failing to report a death; criminalizes failure to report

disappearance of child within 24 hours)

BILL NO: A4297 (Substituted for S3010)

SPONSOR(S) Wisniewski and others

DATE INTRODUCED: November 21, 2011

COMMITTEE: ASSEMBLY: Law and Public Safety

SENATE: ---

AMENDED DURING PASSAGE: No

DATE OF PASSAGE: ASSEMBLY: December 15, 2011

SENATE: December 15, 2011

DATE OF APPROVAL: January 5, 2012

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Assembly Committee Substitute enacted)

A4297

SPONSOR'S STATEMENT: (Begins on page 2 of introduced bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: No

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, *may possibly* be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

S3010/3014

SPONSOR'S STATEMENT S3010: (Begins on page 2 of introduced bill) Yes

SPONSOR'S STATEMENT S3014: (Begins on page 4 of introduced bill) Yes

COMMITTEE STATEMENT: ASSEMBLY: No

SENATE: Yes

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

(continued)

VETO MESSAGE:	No
GOVERNOR'S PRESS RELEASE ON SIGNING:	No
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HEARINGS:	No
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LAW/RWH

P.L.2011, CHAPTER 174, approved January 5, 2012

Assembly Committee Substitute for Assembly, No. 4297

1	AN ACT concerning certain reporting requirements, designated as
2	Caylee's Law, amending P.L.1967, c.234, and supplementing
3	chapter 12 of Title 2C of the New Jersey Statutes.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 12 of P.L.1967, c.234 (C.52:17B-89) is amended to read as follows:
- 12. Any person who may become aware of any death by criminal violence [or], by accident or suicide, or in any suspicious or unusual manner, shall report [such] that death to the office of county medical examiner, the office of State Medical Examiner, or to the police department of the municipality in which [such] the person died.

Any person who shall willfully neglect or refuse to report [such] the death, or who, without an order from the office of county medical examiner or the office of State Medical Examiner, shall willfully touch, remove, or disturb the body of [any such] the person, or touch, remove or disturb the clothing upon or near [such] the body, is [a disorderly person] guilty of a crime of the fourth degree.

23 (cf: P.L.1967, c.234, s.12)

- 2. (New section) a. A parent, guardian, or other person with legal custody of a child who knew or should have known of the disappearance of a child for which that parent, guardian, or other person is responsible who fails to report the missing child to the appropriate law enforcement agency within 24 hours shall be guilty of a crime of the fourth degree.
- b. For the purposes of this section, a "missing child" means a person 13 years of age or younger whose whereabouts are not currently known.

3. This act shall take effect immediately.

ACS for A4297

1 STATEMENT

This bill would increase the penalties for failing to report a death and would make it crime for failing to report a missing child.

Under current law, a person who becomes aware of a death by criminal violence or accident is required to report that death to the county medical examiner, the State Medical Examiner, or the municipal police department where the death occurred. A person who willfully neglects or refuses to report the death, or who touches, removes, or disturbs the body of the dead person, is guilty of a disorderly persons offense. A disorderly persons offense is punishable by up to six months in prison, a fine of up to \$1,000, or both. This bill would upgrade this offense to a crime of the fourth degree. Fourth degree crimes are punishable by a term of imprisonment of up to 18 months, a fine of up to \$10,000, or both.

The bill also makes it a crime of the fourth degree for a responsible parent, guardian, or other person with legal custody of a child who knew or should have known of the disappearance of that child to fail to report the missing child to the appropriate law enforcement agency within 24 hours.

This bill, named "Caylee's Law," is in response to the tragic case of Caylee Anthony, whose mother, Casey Anthony, was recently found not guilty of Caylee's murder. In that case, Caylee Anthony was missing for 31 days before her disappearance was reported by her grandmother. This bill addresses this situation by imposing harsher penalties on anyone who fails to report a child's death and criminalizing the failure of parents to promptly notify authorities when their child is missing.

"Caylee's Law;" upgrades penalties for failing to report a death; criminalizes failure to report disappearance of child within 24 hours.

ASSEMBLY, No. 4297

STATE OF NEW JERSEY

214th LEGISLATURE

INTRODUCED NOVEMBER 21, 2011

Sponsored by:

Assemblyman JOHN S. WISNIEWSKI

District 19 (Middlesex)

Assemblywoman CONNIE WAGNER

District 38 (Bergen)

Assemblyman CHARLES MAINOR

District 31 (Hudson)

Assemblyman JOHN F. MCKEON

District 27 (Essex)

Assemblyman VINCENT PRIETO

District 32 (Bergen and Hudson)

Assemblywoman ELEASE EVANS

District 35 (Bergen and Passaic)

Assemblyman ANGEL FUENTES

District 5 (Camden and Gloucester)

Co-Sponsored by:

Assemblymen O'Donnell, Diegnan, Rumpf, Assemblywoman Gove and Assemblyman Coughlin

SYNOPSIS

"Caylee's Law;" upgrades penalties for failing to report a death; criminalizes failure to report disappearance of child within 24 hours.

CURRENT VERSION OF TEXT

As introduced.

(Sponsorship Updated As Of: 12/9/2011)

1	AN ACT concerning certain reporting requirements, designated as
2	Caylee's Law, amending P.L.1967, c.234, and supplementing
3	chapter 12 of Title 2C of the New Jersey Statutes.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 12 of P.L.1967, c.234 (C.52:17B-89) is amended to read as follows:
- 12. Any person who may become aware of any death by criminal violence [or], by accident or suicide, or in any suspicious or unusual manner, shall report [such] that death to the office of county medical examiner, the office of State Medical Examiner, or to the police department of the municipality in which [such] the person died.

Any person who shall willfully neglect or refuse to report [such] the death, or who, without an order from the office of county medical examiner or the office of State Medical Examiner, shall willfully touch, remove, or disturb the body of [any such] the person, or touch, remove or disturb the clothing upon or near [such] the body, is [a disorderly person] guilty of a crime of the fourth degree.

(cf: P.L.1967, c.234, s.12)

- 2. (New section) a. A parent, guardian, or other person with legal custody of a child who knew or should have known of the disappearance of a child for which that parent, guardian, or other person is responsible who fails to report the missing child to the appropriate law enforcement agency within 24 hours shall be guilty of a crime of the fourth degree.
- b. For the purposes of this section, a "missing child" means a person 13 years of age or younger whose whereabouts are not currently known.

3. This act shall take effect immediately.

STATEMENT

This bill would increase the penalties for failing to report a death and would make it crime for failing to report a missing child.

Under current law, a person who becomes aware of a death by criminal violence or accident is required to report that death to the county medical examiner, the State Medical Examiner, or the municipal police department where the death occurred. A person

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

A4297 WISNIEWSKI, WAGNER

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who willfully neglects or refuses to report the death, or who touches, removes, or disturbs the body of the dead person, is guilty of a disorderly persons offense. A disorderly persons offense is punishable by up to six months in prison, a fine of up to \$1,000, or both. This bill would upgrade this offense to a crime of the fourth degree. Fourth degree crimes are punishable by a term of imprisonment of up to 18 months, a fine of up to \$10,000, or both.

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The bill also makes it a crime of the fourth degree for a responsible parent, guardian, or other person with legal custody of a child who knew or should have known of the disappearance of that child to fail to report the missing child to the appropriate law enforcement agency within 24 hours.

13 This bill, named "Caylee's Law," is in response to the tragic case 14 of Caylee Anthony, whose mother, Casey Anthony, was recently 15 found not guilty of Caylee's murder. In that case, Caylee Anthony 16 was missing for 31 days before her disappearance was reported by her grandmother. This bill addresses this situation by imposing 17 18 harsher penalties on anyone who fails to report a child's death and 19 criminalizing the failure of parents to promptly notify authorities 20 when their child is missing.

ASSEMBLY LAW AND PUBLIC SAFETY COMMITTEE

STATEMENT TO

ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 4297

STATE OF NEW JERSEY

DATED: DECEMBER 8, 2011

The Assembly Law and Public Safety Committee reports favorably an Assembly Committee Substitute for Assembly Bill No. 4297.

This Assembly committee substitute for Assembly Bill No. 4297, to be designated as "Caylee's Law," increases the penalties for failing to report a death and makes it a crime for failing to report a missing child.

Under current law, a person who becomes aware of a death by criminal violence or accident is required to report that death to the county medical examiner, the State Medical Examiner, or the municipal police department where the death occurred. A person who willfully neglects or refuses to report the death, or who touches, removes, or disturbs the body of the dead person, is guilty of a disorderly persons offense. A disorderly persons offense is punishable by up to six months in prison, a fine of up to \$1,000, or both. This committee substitute would upgrade this offense to a crime of the fourth degree. Fourth degree crimes are punishable by a term of imprisonment of up to 18 months, a fine of up to \$10,000, or both.

The committee substitute also makes it a crime of the fourth degree for a responsible parent, guardian, or other person with legal custody of a child to knowingly fail to report the child's disappearance to the appropriate law enforcement agency within 24 hours of becoming aware of that child's disappearance.

It is the committee's understanding that this substitute is a response to the tragic case of Caylee Anthony, a Florida child who was missing for 31 days before her disappearance was reported by her grandmother. Caylee's mother, Casey Anthony, was found not guilty of her daughter's murder. The substitute addresses this situation by imposing harsher penalties on anyone who fails to report a child's death and criminalizing the failure of parents to promptly notify authorities when their child is missing.

This committee substitute is identical to Senate Committee Substitute for Senate Bill Nos. 3010 and 3014, as reported by the Senate Law and Public Safety Committee on November 21, 2011.

SENATE, No. 3010

STATE OF NEW JERSEY

214th LEGISLATURE

INTRODUCED JULY 12, 2011

Sponsored by:

Senator NICHOLAS J. SACCO District 32 (Bergen and Hudson) Senator LINDA R. GREENSTEIN District 14 (Mercer and Middlesex)

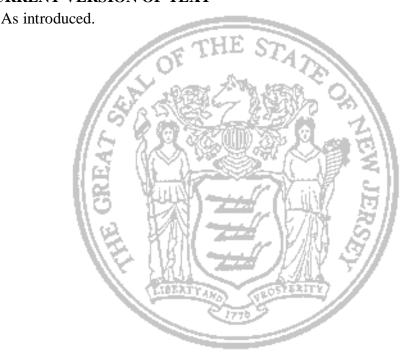
Co-Sponsored by:

Senators Codey, Girgenti, Buono, Vitale, Ruiz, Scutari, Rice, Weinberg, Beach, Turner, Gordon, Stack, Cunningham, Van Drew, Norcross, Madden, B.Smith, Sarlo, Whelan, Lesniak and Sweeney

SYNOPSIS

"Caylee's Law;" upgrades penalties for failing to report a death; criminalizes failure to report disappearance of child within 24 hours.

CURRENT VERSION OF TEXT



S3010 SACCO, GREENSTEIN

1 AN ACT concerning certain reporting requirements, designated as 2 Caylee's Law, amending P.L.1967, c.234, and supplementing 3 chapter 12 of Title 2C of the New Jersey Statutes.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 12 of P.L.1967, c.234 (C.52:17B-89) is amended to read as follows:
- 12. Any person who may become aware of any death by criminal violence [or], by accident or suicide, or in any suspicious or unusual manner, shall report [such] that death to the office of county medical examiner, the office of State Medical Examiner, or to the police department of the municipality in which [such] the person died.

Any person who shall willfully neglect or refuse to report [such] the death, or who, without an order from the office of county medical examiner or the office of State Medical Examiner, shall willfully touch, remove, or disturb the body of [any such] the person, or touch, remove or disturb the clothing upon or near [such] the body, is [a disorderly person] guilty of a crime of the fourth degree.

(cf: P.L.1967, c.234, s.12)

- 2. (New section) a. A parent, guardian, or other person with legal custody of a child who knew or should have known of the disappearance of a child for which that parent, guardian, or other person is responsible who fails to report the missing child to the appropriate law enforcement agency within 24 hours shall be guilty of a crime of the fourth degree.
- b. For the purposes of this section, a "missing child" means a person 13 years of age or younger whose whereabouts are not currently known.

3. This act shall take effect immediately.

38 STATEMENT

This bill would increase the penalties for failing to report a death and would make it crime for failing to report a missing child.

Under current law, a person who becomes aware of a death by criminal violence or accident is required to report that death to the county medical examiner, the State Medical Examiner, or the

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

S3010 SACCO, GREENSTEIN

municipal police department where the death occurred. A person who willfully neglects or refuses to report the death, or who touches, removes, or disturbs the body of the dead person, is guilty of a disorderly persons offense. A disorderly persons offense is punishable by up to six months in prison, a fine of up to \$1,000, or both. This bill would upgrade this offense to a crime of the fourth degree. Fourth degree crimes are punishable by a term of imprisonment of up to 18 months, a fine of up to \$10,000, or both.

The bill also makes it a crime of the fourth degree for a responsible parent, guardian, or other person with legal custody of a child who knew or should have known of the disappearance of that child to fail to report the missing child to the appropriate law enforcement agency within 24 hours.

This bill, named "Caylee's Law," is in response to the tragic case of Caylee Anthony, whose mother, Casey Anthony, was recently found not guilty of Caylee's murder. In that case, Caylee Anthony was missing for 31 days before her disappearance was reported by her grandmother. This bill addresses this situation by imposing harsher penalties on anyone who fails to report a child's death and criminalizing the failure of parents to promptly notify authorities when their child is missing.

SENATE, No. 3014

STATE OF NEW JERSEY

214th LEGISLATURE

INTRODUCED JULY 12, 2011

Sponsored by:

Senator THOMAS H. KEAN, JR.

District 21 (Essex, Morris, Somerset and Union)

Senator DIANE B. ALLEN

District 7 (Burlington and Camden)

Co-Sponsored by:

Senators Addiego, S.Kean, Connors, Kyrillos, O'Toole, Bateman, Singer, Oroho and A.R.Bucco

SYNOPSIS

"Caylee's Law;" establishes penalties for failing to report to authorities or otherwise concealing death or disappearance of a child.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 8/26/2011)

1 **AN ACT** concerning the death or disappearance of a child, 2 designated as "Caylee's Law," and amending N.J.S.2C:24-4 and 3 N.J.S.2C:28-4.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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- 1. N.J.S.2C:24-4 is amended to read as follows:
- 2C:24-4. Endangering Welfare of Children.
- 10 Any person having a legal duty for the care of a child or who has assumed responsibility for the care of a child who engages in 11 12 sexual conduct which would impair or debauch the morals of the child, or who causes the child harm that would make the child an 13 abused or neglected child as defined in R.S.9:6-1, R.S.9:6-3 and 14 15 P.L.1974, c.119, s.1 (C.9:6-8.21) is guilty of a crime of the second degree. Any other person who engages in conduct or who causes 16 17 harm as described in this subsection to a child under the age of 16 is 18 guilty of a crime of the third degree.
 - b. (1) As used in this subsection:
- "Child" means any person under 16 years of age.
- 21 "Internet" means the international computer network of both 22 federal and non-federal interoperable packet switched data 23 networks.
- 24 "Prohibited sexual act" means
 - (a) Sexual intercourse; or
- (b) Anal intercourse; or
- (c) Masturbation; or
- 28 (d) Bestiality; or
- 29 (e) Sadism; or
- 30 (f) Masochism; or
- 31 (g) Fellatio; or
- 32 (h) Cunnilingus; or
- 33 (i) Nudity, if depicted for the purpose of sexual stimulation or 34 gratification of any person who may view such depiction; or
- (j) Any act of sexual penetration or sexual contact as defined inN.J.S.2C:14-1.
- 37 "Reproduction" means, but is not limited to, computer generated 38 images.
 - (2) (Deleted by amendment, P.L.2001, c.291).
- 40 (3) A person commits a crime of the second degree if he causes 41 or permits a child to engage in a prohibited sexual act or in the 42 simulation of such an act if the person knows, has reason to know 43 or intends that the prohibited act may be photographed, filmed, 44 reproduced, or reconstructed in any manner, including on the 45 Internet, or may be part of an exhibition or performance. If the

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

person is a parent, guardian or other person legally charged with the care or custody of the child, the person shall be guilty of a crime of the first degree.

- (4) Any person who photographs or films a child in a prohibited sexual act or in the simulation of such an act or who uses any device, including a computer, to reproduce or reconstruct the image of a child in a prohibited sexual act or in the simulation of such an act is guilty of a crime of the second degree.
- (5) (a) Any person who knowingly receives for the purpose of selling or who knowingly sells, procures, manufactures, gives, provides, lends, trades, mails, delivers, transfers, publishes, distributes, circulates, disseminates, presents, exhibits, advertises, offers or agrees to offer, through any means, including the Internet, any photograph, film, videotape, computer program or file, video game or any other reproduction or reconstruction which depicts a child engaging in a prohibited sexual act or in the simulation of such an act, is guilty of a crime of the second degree.
- (b) Any person who knowingly possesses or knowingly views any photograph, film, videotape, computer program or file, video game or any other reproduction or reconstruction which depicts a child engaging in a prohibited sexual act or in the simulation of such an act, including on the Internet, is guilty of a crime of the fourth degree.
- (6) For purposes of this subsection, a person who is depicted as or presents the appearance of being under the age of 16 in any photograph, film, videotape, computer program or file, video game or any other reproduction or reconstruction shall be rebuttably presumed to be under the age of 16. If the child who is depicted as engaging in, or who is caused to engage in, a prohibited sexual act or simulation of a prohibited sexual act is under the age of 16, the actor shall be strictly liable and it shall not be a defense that the actor did not know that the child was under the age of 16, nor shall it be a defense that the actor believed that the child was 16 years of age or older, even if such a mistaken belief was reasonable.
- c. Any person who fails to notify the appropriate law enforcement agency of the death or disappearance of a child under the person's legal duty of care within 24 hours from when the person knew or should have known of that death or disappearance is guilty of a crime of the third degree and, notwithstanding the provisions of subsection a. of N.J.S.2C:43-6, the term of imprisonment shall include a mandatory minimum term of three years, during which time the defendant shall be ineligible for parole.
- 44 (cf: P.L.2001, c.291, s.1)
- 2. N.J.S.2C:28-4 is amended to read as follows:
- 47 a. Falsely incriminating another. A person who knowingly 48 gives or causes to be given false information to any law

1 enforcement officer with purpose to implicate another commits a 2 crime of the fourth degree.

- b. Fictitious reports. A person commits a disorderly persons offense if he:
- (1) Reports or causes to be reported to law enforcement authorities an offense or other incident within their concern knowing that it did not occur; or
- (2) Pretends to furnish or causes to be furnished such authorities with information relating to an offense or incident when he knows he has no information relating to such offense or incident.
- c. Concealing death or disappearance of child. A person having a legal duty of care over a child who knowingly conceals the death or disappearance of that child by providing false information to a law enforcement officer with purpose to obstruct, delay, prevent, or impede an investigation of the death or disappearance of the child shall be guilty of a crime of the second degree.

For the purposes of this subsection, the term "child" means any person under 16 years of age.

(cf: N.J.S.2C:28-4)

3. This act shall take effect immediately.

STATEMENT

This bill would establish new penalties for failing to report or concealing the death or disappearance of a child.

The bill adds a provision to the State's law on endangering the welfare of a child to make it a crime of the third degree for a person to fail to notify the appropriate law enforcement agency of the death or disappearance of a child under the person's legal duty of care within 24 hours from when the person knew or should have known of that death or disappearance. Third degree crimes are generally punishable by a fine of up to \$15,000, a term of imprisonment of three to five years, or both, but under the bill, a person convicted of this crime would have to serve at least three years before being eligible for parole.

The bill also establishes as a crime of the second degree concealing the death or disappearance of child under a person's legal duty of care. A person is guilty of this crime if that person provides false information to a law enforcement officer with purpose to obstruct, delay, prevent, or impede an investigation of the death or disappearance of the child. Crimes of the second degree are punishable by a fine of up to \$150,000, a term of imprisonment of five to 10 years, or both.

This bill, named "Caylee's Law," is in response to the tragic case of Caylee Anthony, whose mother, Casey Anthony, was recently found not guilty of Caylee's murder. In the case, Caylee Anthony

S3014 T. KEAN, ALLEN

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- 1 was missing for 31 days before her disappearance was reported by
- 2 her grandmother. Her grandmother's report to authorities came only
- 3 after Casey Anthony finally admitted that the child was missing.
- 4 During the ensuing missing person investigation, Casey Anthony
- 5 lied to law enforcement concerning Caylee Anthony's whereabouts;
- 6 these false statements are the only offenses of which Casey
- 7 Anthony was convicted in the case. This bill addresses this
- 8 situation by imposing new penalties on anyone who endangers the
- 9 welfare of a child by failing to report that child's death or
- disappearance or who conceals such death or disappearance.

SENATE LAW AND PUBLIC SAFETY COMMITTEE

STATEMENT TO

SENATE COMMITTEE SUBSTITUTE FOR SENATE, Nos. 3010 and 3014

STATE OF NEW JERSEY

DATED: NOVEMBER 21, 2011

The Senate Law and Public Safety Committee reports favorably a Senate Committee Substitute for Senate Bill Nos. 3010 and 3014.

This committee substitute, to be designated as "Caylee's Law," would increase the penalties for failing to report a death and would make it a crime for failing to report a missing child.

Under current law, a person who becomes aware of a death by criminal violence or accident is required to report that death to the county medical examiner, the State Medical Examiner, or the municipal police department where the death occurred. A person who willfully neglects or refuses to report the death, or who touches, removes, or disturbs the body of the dead person, is guilty of a disorderly persons offense. A disorderly persons offense is punishable by up to six months in prison, a fine of up to \$1,000, or both. This substitute would upgrade this offense to a crime of the fourth degree. Fourth degree crimes are punishable by a term of imprisonment of up to \$10,000, or both.

The substitute also makes it a crime of the fourth degree for a responsible parent, guardian, or other person with legal custody of a child to knowingly fail to report the child's disappearance to the appropriate law enforcement agency within 24 hours of becoming aware of that child's disappearance.

This substitute is a response to the tragic case of Caylee Anthony, a Florida child who was missing for 31 days before her disappearance was reported by her grandmother. Caylee's mother, Casey Anthony, was found not guilty of her daughter's murder. The substitute addresses this situation by imposing harsher penalties on anyone who fails to report a child's death and criminalizing the failure of parents to promptly notify authorities when their child is missing.