♣ Approved for Filing: T.R. Vaughn
♣ 12-23-09 6:50 AM
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1	CUSTODIAL INTERFERENCE AMENDMENTS
2	2010 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Carl Wimmer
5	Senate Sponsor:
6 7	LONG TITLE
8	General Description:
9	This bill amends Utah Criminal Code provisions relating to the crime of custodial
10	interference.
11	Highlighted Provisions:
12	This bill:
13	<ul><li>defines terms;</li></ul>
14	<ul> <li>enacts a modified version of the crime of custodial interference;</li> </ul>
15	provides that custodial interference is:
16	• a felony of the third degree, if, during the course of the custodial interference,
17	the actor removes, causes the removal, or directs the removal of the child from
18	the state;
19	• a class A misdemeanor if the third degree felony provisions described above do
20	not apply and the actor commits custodial interference within three years after
21	the day on which the person was previously convicted of custodial interference;
22	or
23	• a class B misdemeanor if the felony and class A misdemeanor provisions
24	described above do not apply; and
25	► creates $\hat{\mathbf{H}} \rightarrow [\mathbf{an}] \leftarrow \hat{\mathbf{H}}$ affirmative $\hat{\mathbf{H}} \rightarrow [\mathbf{defense}] \mathbf{defenses} \leftarrow \hat{\mathbf{H}}$ to the crime of custodial
25a	interference.
26	Monies Appropriated in this Bill:
27	None



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28	Other Special Clauses:
29	None
30	<b>Utah Code Sections Affected:</b>
31	REPEALS AND REENACTS:
32	76-5-303, as last amended by Laws of Utah 2001, Chapter 255
<ul><li>33</li><li>34</li></ul>	Be it enacted by the Legislature of the state of Utah:
35	Section 1. Section <b>76-5-303</b> is repealed and reenacted to read:
36	76-5-303. Custodial interference.
37	(1) As used in this section:
38	(a) "Child" means a person under the age of 18.
39	(b) "Custody" means court-ordered physical custody, entered by a court of competent
40	jurisdiction.
41	(c) "Visitation" means court-ordered parent-time or visitation, entered by a court of
42	competent jurisdiction.
43	(2) (a) A person who is entitled to custody of a child is guilty of custodial interference
44	if, during a period of time when another person is entitled to visitation of the child, the person
45	takes, entices, conceals, detains, or withholds the child from the person entitled to visitation of
46	the child, with the intent to interfere with the visitation of the child.
47	(b) A person who is entitled to visitation of a child is guilty of custodial interference if,
48	during a period of time when the person is not entitled to visitation of the child, the person
49	takes, entices, conceals, detains, or withholds the child from a person who is entitled to custody
50	of the child, with the intent to interfere with the custody of the child.
51	(3) (a) Except as provided in Subsection (3)(b) or (c), custodial interference is a class B
52	misdemeanor.
53	(b) Except as provided in Subsection (3)(c), custodial interference is a class A
54	misdemeanor, if the actor described in Subsection (2) commits custodial interference within
55	three years after the day on which the actor was previously convicted of custodial interference.
56	(c) Custodial interference is a felony of the third degree if, during the course of the
57	custodial interference, the actor described in Subsection (2) removes, causes the removal, or
58	directs the removal of the child from the state.

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39	(4) In addition to the affirmative defenses described in Section 76-3-305, it is an
60	affirmative defense to the crime of custodial interference that $\hat{\mathbf{H}} \rightarrow \underline{\mathbf{:}}$
60a	(a) $\leftarrow \hat{H}$ the action $\hat{H} \rightarrow [\underline{was}]$ is $\leftarrow \hat{H}$ consented to by
61	the person whose custody or visitation of the child was interfered with $\hat{\mathbf{H}} \rightarrow [:]$ ; or
61a	(b) (i) the action is based on a reasonable belief that the action is necessary to protect a
61b	child from abuse, including sexual abuse; and
61c	(ii) before engaging in the action, the person reports the person's intention to engage in the
61d	action, and the basis for the belief described in Subsection (4)(b)(i), to the Division of Child
61e	and Family Services or law enforcement. ←Ĥ

Legislative Review Note as of 7-9-09 10:19 AM

Office of Legislative Research and General Counsel

## H.B. 197 - Custodial Interference Amendments

## **Fiscal Note**

2010 General Session State of Utah

## **State Impact**

Enactment of this bill will not require additional appropriations.

## Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

1/12/2010, 4:39:20 PM, Lead Analyst: Syphus, G./Attny: TRV

Office of the Legislative Fiscal Analyst