To: Judiciary, Division B

SENATE BILL NO. 2185

1	AN ACT TO CREATE THE CRIME OF FALSIFICATION IN OFFICIAL
2	MATTERS; TO ENACT DEFINITIONS; TO CREATE THE CRIME OF PERJURY IN
3	AN OFFICIAL PROCEEDING; TO CREATE THE CRIME OF FALSE SWEARING IN
4	OFFICIAL MATTERS; TO CREATE THE CRIME OF UNSWORN FALSIFICATION TO
5	AUTHORITIES; TO CREATE THE CRIME OF TAMPERING WITH OR FABRICATING
6	PHYSICAL EVIDENCE; TO CREATE THE CRIME OF TAMPERING WITH PUBLIC
7	RECORDS OR INFORMATION; TO CREATE THE CRIME OF IMPERSONATING A
8	PUBLIC SERVANT; TO ENACT RESTRICTIONS UPON DEFENSES TO A CHARGE
9	UNDER THIS ACT; AND FOR RELATED PURPOSES.

- 10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 11 <u>SECTION 1.</u> (1) In this act, unless a different meaning 12 plainly is required:
- 13 (a) "Benefit" means gain or advantage, or anything
- 14 regarded by the beneficiary as gain or advantage, including
- 15 benefit to any other person or entity in whose welfare he is
- 16 interested, but not an advantage promised generally to a group or
- 17 class of voters as a consequence of public measures which a
- 18 candidate engages to support or oppose;
- 19 (b) "Pecuniary benefit" is benefit in the form of
- 20 money, property, commercial interests or anything else the primary
- 21 significance of which is economic gain;
- 22 (c) "Government" includes any branch, subdivision or
- 23 agency of the government of the state or any locality within it;
- 24 (d) "Official proceeding" means a proceeding heard or
- 25 which may be heard before any legislative, judicial,
- 26 administrative or other governmental agency or official authorized
- 27 to take evidence under oath, including any referee, hearing
- 28 examiner, commissioner, notary or other person taking testimony or
- 29 deposition in connection with any such proceeding;

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- 30 (e) "Public servant" means any officer or employee of
- 31 government, including legislators and judges, and any person
- 32 participating as juror, advisor, consultant or otherwise, in
- 33 performing a governmental function; but the term does not include
- 34 witnesses;
- 35 (f) "Statement" means any representation, but includes
- 36 a representation of opinion, belief or other state of mind only if
- 37 the representation clearly relates to state of mind apart from or
- 38 in addition to any facts which are the subject of the
- 39 representation.
- 40 (2) (a) A person is guilty of perjury if in any official
- 41 proceeding he makes a false statement under oath or equivalent
- 42 affirmation, or swears or affirms the truth of a statement
- 43 previously made, when the statement is material and he does not
- 44 believe it to be true.
- 45 (b) Falsification is material, regardless of the
- 46 admissibility of the statement under rules of evidence, if it
- 47 could have affected the course or outcome of the proceeding. It
- 48 is no defense that the declarant mistakenly believed the
- 49 falsification to be immaterial. Whether a falsification is
- 50 material in a given factual situation is a question of law.
- 51 (c) Violation of this subsection (2) is a felony
- 52 punishable by commitment to the custody of the Department of
- 53 Corrections for a period not to exceed three (3) years.
- 54 (3) (a) A person who makes a false statement under oath or
- 55 equivalent affirmation, or swears or affirms the truth of such a
- 56 statement previously made, when he does not believe the statement
- 57 to be true, is guilty of a misdemeanor if:
- 58 (i) The falsification occurs in an official
- 59 proceeding; or
- 60 (ii) The falsification is intended to mislead a
- 61 public servant in performing his official function.

- (b) A person who makes a false statement under oath or
- 63 equivalent affirmation, or swears or affirms the truth of such a
- 64 statement previously made, when he does not believe the statement
- 65 to be true, is guilty of a misdemeanor if the statement is one
- 66 which is required by law to be sworn or affirmed before a notary
- or other person authorized to administer oaths.
- (c) Violation of this subsection (3) is a misdemeanor
- 69 punishable by confinement for a period not to exceed one (1) year.
- 70 (4) (a) A person commits a misdemeanor if, with purpose to
- 71 mislead a public servant in performing his official function, he:
- 72 (i) Makes any written false statement which he
- 73 does not believe to be true; or
- 74 (ii) Purposely creates a false impression in a
- 75 written application for any pecuniary or other benefit, by
- 76 omitting information necessary to prevent statements therein from
- 77 being misleading; or
- 78 (iii) Submits or invites reliance on any writing
- 79 which he knows to be forged, altered or otherwise lacking in
- 80 authenticity; or
- 81 (iv) Submits or invites reliance on any sample,
- 82 specimen, map, boundary-mark or other object which he knows to be
- 83 false.
- 84 (b) A person commits a misdemeanor if he makes a
- 85 written false statement which he does not believe to be true, on
- 86 or pursuant to a form bearing notice, authorized by law, to the
- 87 effect that false statements made therein are punishable.
- 88 (c) Violation of this subsection (4) is a misdemeanor
- 89 punishable by confinement for a period not to exceed six (6)
- 90 months.
- 91 (5) A person commits a misdemeanor if, believing that an
- 92 official proceeding or investigation is pending or about to be
- 93 instituted, he:

- 94 (i) Alters, destroys, conceals or removes any
- 95 record, document or thing with purpose to impair its verity or
- 96 availability in such proceeding or investigation; or
- 97 (ii) Makes, presents or uses any record, document
- 98 or thing knowing it to be false and with purpose to mislead a
- 99 public servant who is or may be engaged in such proceeding or
- 100 investigation.
- Violation of this subsection (5) is a misdemeanor 101 (b)
- 102 punishable by confinement for a period not to exceed one (1) year.
- 103 (6) (a) A person commits an offense if he:
- 104 Knowingly makes a false entry in, or false
- 105 alteration of, any record, document or thing belonging to, or
- 106 received or kept by, the government for information or record, or
- 107 required by law to be kept by others for information of the
- government; or 108
- 109 (ii) Makes, presents or uses any record, document
- or thing knowing it to be false, and with purpose that it be taken 110
- 111 as a genuine part of information or records referred to in
- 112 subparagraph (i); or
- 113 Purposely and unlawfully destroys, conceals, (iii)
- removes or otherwise impairs the verity or availability of any 114
- 115 such record, document or thing.
- An offense under this subsection (6) is a 116 (b)
- 117 misdemeanor unless the actor's purpose is to defraud or injure
- 118 anyone, in which case the offense is a felony punishable by
- commitment to the custody of the Department of Corrections for a 119
- 120 period not to exceed two (2) years.
- (7) A person commits a misdemeanor if he falsely pretends to 121
- hold a position in the public service with purpose to induce 122
- 123 another to submit to such pretended official authority or

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- 124 otherwise to act in reliance upon that pretense to his prejudice.
- 125 It is not a defense to prosecution under this
- 126 section that the oath or affirmation was administered or taken in

- 127 an irregular manner or that the declarant was not competent to
- 128 make the statement. A document purporting to be made upon oath or
- 129 affirmation at any time when the actor presents it as being so
- 130 verified shall be deemed to have been duly sworn or affirmed.
- (b) No person shall be guilty of an offense under this
- 132 section if he retracted the falsification in the course of the
- 133 proceeding in which it was made before it became manifest that the
- 134 falsification was or would be exposed and before the falsification
- 135 substantially affected the proceeding.
- 136 (c) Where the defendant made inconsistent statements
- 137 under oath or equivalent affirmation, both having been made within
- 138 the period of the statute of limitations, the prosecution may
- 139 proceed by setting forth the inconsistent statements in a single
- 140 count alleging in the alternative that one or the other was false
- 141 and not believed by the defendant. In such case it shall not be
- 142 necessary for the prosecution to prove which statement was false
- 143 but only that one or the other was false and not believed by the
- 144 defendant to be true.
- 145 (d) No person shall be convicted of an offense under
- 146 this section where proof of falsity rests solely upon
- 147 contradiction by testimony of a single person other than the
- 148 defendant.
- 149 **SECTION 2.** This act shall take effect and be in force from
- 150 and after July 1, 2005.