## SENATE, No. 1269 **STATE OF NEW JERSEY** 218th LEGISLATURE

**INTRODUCED FEBRUARY 1, 2018** 

Sponsored by: Senator NILSA CRUZ-PEREZ District 5 (Camden and Gloucester)

## SYNOPSIS

Establishes criminal background check and judgment search requirement for name change; prohibits name change in certain circumstances.

## **CURRENT VERSION OF TEXT**

As introduced.



2

1 AN ACT concerning name changes and criminal background checks, 2 and amending and supplementing Title 2A of the New Jersey 3 Statutes. 4 5 **BE IT ENACTED** by the Senate and General Assembly of the State 6 of New Jersey: 7 8 1. N.J.S.2A:52-1 is amended to read as follows: 9 2A:52-1. a. Any person may institute an action in Superior 10 Court, for authority to assume another name. 11 b. The complaint for a change of name shall be accompanied by: 12 (1) a sworn affidavit stating the applicant's name, date of birth, 13 and social security number [, whether or not the applicant has ever 14 been convicted of a crime, and whether any criminal charges are 15 pending against him and, if such convictions or pending charges 16 exist, shall provide such details in connection therewith sufficient to 17 readily identify the matter referred to ]. In the case of a minor 18 under the age of 18 the sworn affidavit shall be completed by the 19 minor's parent or guardian. The sworn affidavit shall also recite 20 that the action for a change of name is not being instituted for 21 purposes of avoiding or obstructing criminal prosecution or for 22 avoiding creditors or perpetrating a criminal or civil fraud [. If ]: 23 (2) the results of a criminal history record background check of 24 the applicant performed by the Division of State Police in the Department of Law and Public Safety within 30 days prior to the 25 26 filing of the complaint for a change of name. Each applicant shall have submitted to the Division of State Police the applicant's name, 27 address, fingerprints and written consent for a criminal history 28 29 record background check to be performed; and 30 (3) the results of a judgment search initiated by the applicant and the applicant's sworn affidavit stating that there are no pending 31 32 lawsuits, judgments, or bankruptcy proceedings against him. 33 c. If the criminal history record background check indicates that 34 the person has been convicted of a crime or that criminal charges 35 are pending, the applicant shall serve a copy of the complaint [and], affidavit and criminal history record background check upon 36 37 any State or county prosecuting authority responsible for the 38 prosecution of any [pending] charges and provide the court with 39 proof of service upon the prosecuting authority. 40 d. The applicant shall be responsible for the cost of the 41 background check required by this section, except that no fee shall 42 be charged to an applicant who has instituted an action to assume 43 another name due to the applicant's status as the victim of a violent 44 crime, as defined in subsection b. of N.J.S.2A:52-2.

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 <u>thus</u> is new matter.

1 e. An applicant who is under the age of 18 shall not be required 2 to comply with the provisions of paragraph (2) of subsection b. of 3 this section. Such applicant shall include in the sworn affidavit 4 submitted in accordance with paragraph (1) of subsection b. of this 5 section whether or not the applicant has ever been convicted of a 6 crime or adjudicated delinquent for an act which if committed by an 7 adult would constitute a crime, and whether any criminal or 8 delinquency charges are pending against him and, if such 9 convictions, adjudications or pending charges exist, shall provide 10 such details in connection therewith sufficient to readily identify the 11 matter referred to. 12 f. A person commits a crime of the fourth degree if he 13 knowingly gives or causes to be given false information under this 14 section. 15 (cf: P.L.1993, c.228, s.1) 16 17 2. N.J.S.2A:52-2 is amended to read as follows: 18 a. Such person, from and after the day specified 2A:52-2. 19 therefor in the judgment in the action, shall be known by the name 20 which, by the judgment, he is authorized to assume, and by no 21 The judgment for change of name shall include the other. 22 applicant's social security number and date of birth. 23 [The] If the person has been convicted of a crime or if there are 24 criminal charges pending against him, the clerk of the court shall 25 forward a copy of the judgment to the State Bureau of Identification 26 in the Division of State Police **[**if the person has been convicted of 27 a crime or if there are criminal charges pending against him] and 28 the prosecuting authority. 29 b. If the criminal history record background check indicated that 30 the applicant was convicted of a violent crime, as defined in this 31 subsection, the prosecuting authority shall to the extent practicable 32 notify the victim, or an immediate family member of the victim, of 33 the judgment for change of name. For the purposes of this section, 34 "violent crime" means any crime of the first or second degree 35 enumerated in subsection d. of section 2 of P.L.1997, c.117 36 (C.2C:43-7.2). 37 (cf: P.L.1993, c.228, s.2) 38 39 3. (New section) a. Except as otherwise provided in subsection 40 b. of this section, the court shall grant authority for a change of 41 name if it finds that the change of name is not being sought for 42 purposes of avoiding or obstructing criminal prosecution or for 43 avoiding creditors or perpetrating a criminal or civil fraud. 44 b. The court shall not grant authority for a change of name to an 45 applicant whose criminal history record background check reveals a 46 conviction for a violent crime, as defined in subsection b. of 47 N.J.S.2A:52-2 unless the court finds that the name change is made 48 for religious reasons or reasons of gender identity and the court

## S1269 CRUZ-PEREZ

1 finds that the application for the change of name complies with the 2 provisions of subsection a. of this section. 3 4 This act shall take effect on the first day of the fourth month 5 next following the date of enactment. 6 7 8 **STATEMENT** 9 10 This bill requires a person applying for a name change to 11 undergo a criminal history record background check and judgment 12 search. The bill also bars persons convicted of certain violent 13 crimes from assuming a new name, with exceptions. 14 Under the bill, upon application to the court for the authority to 15 assume another name, an applicant would be required to submit the 16 following: 17 (1) a sworn affidavit stating the applicant's name, date of birth, 18 and social security number. In the case of a minor, under the age of 19 18, a sworn affidavit completed by the minor's parent or guardian. 20 The affidavits would also recite that the action for a name change is 21 not being instituted for the purpose of avoiding or obstructing 22 criminal prosecution or for avoiding creditors or perpetrating a 23 criminal or civil fraud; 24 (2) the results of a criminal history record background check of 25 the applicant performed by the Division of State Police within 30 26 days prior to the filing of the complaint; 27 (3) the results of a judgment search stating that there are no pending lawsuits, judgments, or bankruptcy proceedings against 28 29 him. 30 If the criminal history record background check indicates that the 31 applicant has been convicted of a crime or that criminal charges are 32 pending, the applicant would be required to serve a copy of the 33 complaint, affidavit, and criminal history record background check 34 upon any State or county prosecuting authority responsible for the 35 prosecution of any charges and provide the court with proof of service upon the prosecuting authority. 36 37 The bill specifies that applicants would be responsible for the 38 cost of the background checks, but no fee would be charged to an 39 applicant who has instituted an action to assume another name to 40 the applicant's status as the victim of a violent crime. "Violent 41 crime" is defined in the bill as any crime of the first or second 42 degree crimes as set forth in the "No Early Release Act," section 2 of P.L.1997, c.117 (C.2C:43-7.2). 43 44 The bill also provides a criminal background check would not be 45 required if the applicant is under the age of 18. However, in the 46 case of such a minor the sworn affidavit, completed by the minor's 47 parent or guardian, would state whether or not the applicant has

48 ever been convicted of a crime or adjudicated delinquent for an act

Δ

5

which if committed by an adult would constitute a crime, and
whether any criminal or delinquency charges are pending against
him and, if such convictions, adjudications or pending charges
exist, shall provide such details in connection therewith sufficient to
readily identify the matter referred to.

6 The bill amends N.J.S.2A:52-2 to provide that if the person has 7 been convicted of a crime or if there are criminal charges pending 8 against him, the clerk of the court would forward a copy of the 9 judgment to the State Bureau of Identification in the Division of 10 State Police and the prosecuting authority.

11 If the background check indicates that the applicant was 12 convicted of a violent crime, the prosecuting authority would to the 13 extent practicable notify the victim or an immediate family member 14 of the victim of the judgment for change of name. For the purposes 15 of the bill, violent crimes means any crime of the first and second 16 degree as set forth in the "No Early Release Act," section 2 of 17 P.L.1997, c.117 (C.2C:43-7.2) which includes: murder; aggravated 18 manslaughter or manslaughter; vehicular homicide; certain 19 aggravated assaults; disarming a law enforcement officer; 20 kidnapping; aggravated sexual assault; certain sexual assaults; 21 robbery; carjacking; aggravated arson; certain burglaries; extortion; 22 booby traps in CDS manufacturing or distribution facilities; strict 23 liability for drug-induced deaths; terrorism; producing or possessing 24 chemical weapons, biological agents or nuclear or radiological 25 devices; first degree racketeering; firearms trafficking; and certain 26 crimes involving endangering the welfare of a child.

The bill provides that, except as otherwise provided in the bill, the court shall grant a name change if it finds that the name change is not being sought for purposes of avoiding or obstructing criminal prosecution or for avoiding creditors or perpetrating a criminal or civil fraud.

Under the bill, a person convicted of a violent crime would be barred from assuming a new name unless the request is made for religious reasons or reasons of gender identity. The bill provides that in this case the court must also find that the application for the change of name is not being sought for purposes of avoiding or obstructing criminal prosecution or for avoiding creditors or perpetrating a criminal or civil fraud.