MISSISSIPPI LEGISLATURE

By: Senator(s) Albritton

To: Judiciary, Division B

SENATE BILL NO. 2962

AN ACT TO AMEND SECTIONS 41-29-505, 41-29-507, 41-29-509, 1 41-29-513, 41-29-527 AND 41-29-536, MISSISSIPPI CODE OF 1972, TO EXPAND THE WIRETAPPING AUTHORITY OF THE BUREAU OF NARCOTICS AND TO 2 3 4 INCLUDE IN THAT AUTHORITY THE MISSISSIPPI BUREAU OF INVESTIGATION; TO REPEAL SECTION 41-29-537, MISSISSIPPI CODE OF 1972, WHICH IS A 5 SUNSET PROVISION FOR THE AUTHORITY OF THE BUREAU OF NARCOTICS TO 6 7 PERFORM ANY WIRETAPPING OPERATIONS; AND FOR RELATED PURPOSES. 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 41-29-505, Mississippi Code of 1972, is 9 10 amended as follows: 41-29-505. A judge of competent jurisdiction in the circuit 11 court district of the location where the interception of wire, 12 oral or other communications is sought, or a circuit court 13 14 district contiguous to such circuit court district, may issue an 15 order authorizing interception of wire, oral or other communications only if the prosecutor applying for the order shows 16 17 probable cause to believe that the interception will provide evidence of the commission of: (a) a felony under the Uniform 18 Controlled Substances Law; (b) a capital offense as that term is 19 20 defined in Section 1-3-4; or (c) a felony violation of the Racketeer Influenced and Corrupt Organization (RICO) Act. 21 SECTION 2. Section 41-29-507, Mississippi Code of 1972, is 22 23 amended as follows: 24 41-29-507. (1) No person, agency of the state or political subdivision of the state, other than the Bureau of Narcotics and 25 the Bureau of Investigation, is authorized by this article to own, 26 possess, install, operate or monitor an electronic, mechanical or 27 28 other device. The Bureau of Narcotics or the Bureau of Investigation may be assisted by an investigative or law 29

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30 enforcement officer in the operation and monitoring of an 31 interception of wire, oral or other communications, provided that 32 an agent of the Bureau of Narcotics <u>or the Bureau of Investigation</u> 33 is present at all times.

34 (2) The <u>commissioner</u> shall designate, in writing, the agents 35 of the Bureau of Narcotics <u>and the Bureau of Investigation</u> who are 36 responsible for the possession, installation, operation and 37 monitoring of electronic, mechanical or other devices for the 38 bureau.

39 SECTION 3. Section 41-29-509, Mississippi Code of 1972, is 40 amended as follows:

41-29-509. Prior to submitting a request for an order 41 42 authorizing interception of wire, oral or other communications to 43 a prosecutor, the commissioner shall receive a written affidavit from one or more agents of the Bureau of Narcotics or the Bureau 44 of Investigation setting forth the information required by Section 45 46 41-29-513(1). The commissioner shall submit all information 47 required by Section 41-29-513(1) to the prosecutor. Upon receipt of the request from the commissioner, the prosecutor shall be 48 49 authorized to submit an application to a court of competent 50 jurisdiction requesting the court to issue an order authorizing 51 interception of wire, oral or other communications as provided in Section 41-29-515. 52

53 **SECTION 4.** Section 41-29-513, Mississippi Code of 1972, is 54 amended as follows:

55 41-29-513. (1) To be valid, an application for an order 56 authorizing the interception of a wire, oral or other 57 communication must be made in writing under oath to a judge of 58 competent jurisdiction in the circuit court district of the 59 location where the interception of wire, oral or other 60 communications is sought, or a circuit court district contiguous 61 to such circuit court district, and must state the applicant's

62 authority to make the application. An applicant must include the 63 following information in the application:

64 (a) A statement that the application has been requested
65 by the <u>commissioner</u> and the identity of the prosecutor making the
66 application;

(b) A full and complete statement of the facts and
circumstances relied on by the applicant to justify his belief
that an order should be issued including:

70 (i) Details about the particular offense that has71 been, is being, or is about to be committed;

(ii) A particular description of the nature and location of the facilities from which or the place where the communication is to be intercepted;

75 (iii) A particular description of the type of76 communication sought to be intercepted; and

(iv) The identity of the person, if known,
committing the offense and whose communications are to be
intercepted;

80 (c) A full and complete statement as to whether or not 81 other investigative procedures have been tried and failed or why 82 they reasonably appear to be unlikely to succeed or to be too 83 dangerous if tried;

A statement of the period of time for which the 84 (d) interception is required to be maintained and, if the nature of 85 86 the investigation is such that the authorization for interception should not automatically terminate when the described type of 87 88 communication is first obtained, a particular description of the facts establishing probable cause to believe that additional 89 communications of the same type will occur after the described 90 type of communication is obtained; 91

92 (e) A statement whether a covert entry will be 93 necessary to properly and safely install the wiretapping or 94 electronic surveillance or eavesdropping equipment and, if a S. B. No. 2962 *SS26/R976* 06/SS26/R976

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95 covert entry is requested, a statement as to why such an entry is 96 necessary and proper under the facts of the particular 97 investigation, including a full and complete statement as to 98 whether other investigative techniques have been tried and have 99 failed or why they reasonably appear to be unlikely to succeed or 100 to be too dangerous if tried or are not feasible under the 101 circumstances or exigencies of time;

(f) A full and complete statement of the facts concerning all applications known to the prosecutor making the application that have been previously made to a judge for authorization to intercept wire, oral or other communications involving any of the persons, facilities or places specified in the application and of the action taken by the judge on each application; and

(g) If the application is for the extension of an order, a statement setting forth the results already obtained from the interception or a reasonable explanation of the failure to obtain results.

(2) The judge may, in an ex parte in camera hearing, require additional testimony or documentary evidence in support of the application, and such testimony or documentary evidence shall be preserved as part of the application.

SECTION 5. Section 41-29-527, Mississippi Code of 1972, is amended as follows:

119 41-29-527. (1) Within thirty (30) days after the date an 120 order or the last extension, if any, expires or after the denial 121 of an order, the issuing or denying judge shall report to the 122 Administrative Office of the United States Courts:

(a) The fact that an order or extension was applied
for;
(b) The kind of order or extension applied for;
(c) The fact that the order or extension was granted as
applied for, was modified or was denied;

128 (d) The period of interceptions authorized by the order 129 and the number and duration of any extensions of the order; 130 (e) The offense specified in the order or application 131 or extension;

132 (f) The identity of the officer making the request and133 the prosecutor making the application; and

(g) The nature of the facilities from which or theplace where communications were to be intercepted.

(2) In January of each year each prosecutor shall report to
the Administrative Office of the United States Courts the
following information for the preceding calendar year:

(a) The information required by subsection (1) of this
section with respect to each application for an order or extension
made;

A general description of the interceptions made 142 (b) 143 under each order or extension, including the approximate nature 144 and frequency of incriminating communications intercepted, the 145 approximate nature and frequency of order communications intercepted, the approximate number of persons whose 146 147 communications were intercepted, and the approximate nature, 148 amount and cost of the manpower and other resources used in the 149 interceptions;

(c) The number of arrests resulting from interceptions made under each order or extension and the offenses for which arrests were made;

(d) The number of trials resulting from interceptions;
(e) The number of motions to suppress made with respect
to interceptions and the number granted or denied;

(f) The number of convictions resulting from interceptions, the offenses for which the convictions were obtained, and a general assessment of the importance of the interceptions; and

(g) The information required by paragraphs (b) through (f) of this subsection with respect to orders or extensions obtained.

163 (3) Any judge or prosecutor required to file a report with 164 the Administrative Office of the United States Courts shall forward a copy of such report to the director. On or before 165 166 January 5 of each year the commissioner shall submit to the 167 Mississippi Administrative Office of Courts a report of all 168 intercepts, as defined in this subsection and as required by federal law which relates to statistical data only, conducted 169 170 pursuant to this article and terminated during the preceding calendar year. Such report shall include: 171

172 (a) The report of judges and prosecuting attorneys173 forwarded to the director as required by this section;

(b) The number of Bureau of Narcotics <u>and Bureau of</u> <u>Investigation</u> personnel authorized to possess, install or operate electronic, mechanical or other devices;

(c) The number of Bureau of Narcotics <u>and Bureau of</u>
<u>Investigation</u> and other law enforcement personnel who participated
or engaged in the seizure of intercepts pursuant to this article
during the preceding calendar year; and

(d) The total cost to the Bureau of Narcotics <u>and the</u> <u>Bureau of Investigation</u> of all activities and procedures relating to the seizure of intercepts during the preceding calendar year, including costs of equipment, manpower and expenses incurred as compensation for use of facilities or technical assistance provided by the bureau.

187 SECTION 6. Section 41-29-536, Mississippi Code of 1972, is 188 amended as follows:

189 41-29-536. (1) Attorneys for the Bureau of Narcotics <u>and</u> 190 <u>the Bureau of Investigation</u> may file a motion with a circuit court 191 judge of the circuit court district in which the subscriber, 192 instrument or other device exists, for communication records which

193 will be material to an ongoing investigation of a felony violation 194 as authorized under Section 41-29-505.

The motion shall be made in writing, under oath, and 195 (2) 196 shall include the name of the subscriber, the number or numbers, 197 and the location of the instrument or other device, if known and 198 applicable. The motion shall be accompanied by an affidavit from an agent of the Bureau of Narcotics or the Bureau of Investigation 199 200 which sets forth facts which the court shall consider in 201 determining that probable cause exists to believe that the 202 information sought will be material to an ongoing felony violation 203 as authorized in Section 41-29-505.

204 (3) Upon consideration of the motion and the determination 205 that probable cause exists, the circuit court judge may order a 206 communications common carrier as defined by 47 USCS 153(h) or a 207 provider of communication services to provide the Bureau of 208 Narcotics or the Bureau of Investigation with communication billing records, call records, subscriber information, or other 209 210 communication record information. The communications common carrier or the provider of communication services shall be 211 212 entitled to compensation at the prevailing rates from the Bureau of Narcotics or the Bureau of Investigation. 213

(4) The circuit court judge shall seal each order issued pursuant to this section. The contents of a motion, affidavit and order may not be disclosed except in the course of a judicial proceeding. Any unauthorized disclosure of a sealed order, motion or affidavit shall be punishable as contempt of court.

SECTION 7. Section 41-29-537, Mississippi Code of 1972, which is a sunset provision for the authority of the Bureau of Narcotics to perform any wiretapping operations, is repealed. SECTION 8. This act shall take effect and be in force from and after July 1, 2006.

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