By: Representatives Hopkins, Criswell To: Judiciary B

HOUSE BILL NO. 519

AN ACT TO REQUIRE A LAW ENFORCEMENT AGENCY TO OBTAIN A
WARRANT BEFORE USING A CELL SITE SIMULATOR DEVICE TO COLLECT
INFORMATION FROM A COMMUNICATIONS DEVICE; TO AUTHORIZE A CELL SITE
SIMULATOR DEVICE TO BE USED WITHOUT A WARRANT WHEN IT IS NECESSARY
TO PREVENT LOSS OF LIFE OR BODILY INJURY; TO AMEND SECTIONS
41-29-701 AND 41-29-513, MISSISSIPPI CODE OF 1972, IN CONFORMITY
WITH THE PROVISIONS OF THIS ACT; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. (1) For the purposes of this section, the

- general section 1. (1) For the purposes of this section, the following words and phrases shall have the meanings ascribed unless the context clearly indicates otherwise:
- transmits or receives radio waves to or from a communications
 device that can be used to intercept, collect, access, transfer or
 forward the data transmitted or received by the communications
 device, or stored on the communications device, including an
 international mobile subscriber identity (IMSI) catcher or other

(a) "Cell site simulator device" means a device that

- 18 cell phone or telephone surveillance or eavesdropping device that
- 19 mimics a cellular base station and transmits radio waves that
- 20 cause cell phones or other communications devices in the area to

- 21 transmit or receive radio waves, electronic data, location data,
- 22 information used to calculate location, identifying information,
- 23 communications content or metadata, or otherwise obtains this
- 24 information through passive means, such as through the use of a
- 25 digital analyzer or other passive interception device. "Cell site
- 26 simulator device" does not include any device used or installed by
- 27 an electric utility solely to the extent the device is used by
- 28 that utility to measure electrical usage, to provide services to
- 29 customers or to operate the electric grid.
- 30 (b) "Communications device" means any electronic device
- 31 that transmits signs, signals, writings, images, sounds or data in
- 32 whole or in part by a wire, radio, electromagnetic, photoelectric
- 33 or photo-optical system.
- 34 (c) "Law enforcement agency" means a law enforcement
- 35 agency of the State of Mississippi or any political subdivision
- 36 thereof.
- 37 (2) Except as otherwise provided in subsection (3) of this
- 38 section, a law enforcement agency shall not use a cell site
- 39 simulator device to obtain the location information, stored data
- 40 or transmitted data of a communications device without first
- 41 obtaining a search warrant issued by a proper court based upon
- 42 probable cause that a person whose information is sought has
- 43 committed, is committing or is about to commit a crime.
- 44 (3) A law enforcement agency may not use, copy or disclose,
- 45 for any purpose, the location information, stored data or

- 46 transmitted data of an electronic device that is not the subject
- 47 of a warrant that is collected as part of an effort to obtain the
- 48 location information, stored data or transmitted data of the
- 49 electronic device that is the subject of a warrant issued under
- 50 subsection (2) of this section. Any nontarget data must be
- 51 deleted as soon as reasonably practicable, but no later than
- 52 forty-eight (48) hours after such data is collected.
- 53 (4) A cell site simulator device may be used without first
- 54 obtaining a warrant when a law enforcement agency determines that
- 55 there is sufficient probable cause that the person whose
- 56 information is sought has committed, is committing or is about to
- 57 commit an act of terrorism and there are exigent circumstances
- 58 that exist which require the use of a cell site simulator device
- 59 to prevent an imminent loss of life or bodily injury to a person.
- 60 The warrantless use of a cell site simulator device must end when
- 61 a request for a warrant has been denied or twenty-four (24) hours
- 62 has passed, whichever happens first. Unless a warrant is granted
- 63 that covers the target communications device, all data collected
- 64 as part of a warrantless search must be deleted as soon as
- 65 reasonably practicable, but no later than twenty-four (24) hours
- 66 after such data is collected.
- 67 **SECTION 2.** Section 41-29-701, Mississippi Code of 1972, is
- 68 amended as follows:

- 41-29-701. (1) As used in this section, the following words and phrases shall have the meanings ascribed to them herein unless the context clearly requires otherwise:
- 72 (a) "Pen register" means a mechanical or electronic
 73 device that attaches to a telephone line and is capable of
 74 recording outgoing numbers dialed from that line and date, time
 75 and duration of any incoming communication to that line.
- 76 (b) "Trap and trace device" means a device which
 77 captures the incoming electronic or other signals which identifies
 78 the originating number of an instrument or device from which a
 79 wire or other communication was transmitted.
- 80 (c) "Caller ID" means a service offered by a provider
 81 of communications services which identifies either or both of the
 82 originating number or the subscriber of such number of an
 83 instrument or device from which a wire or other communication was
 84 transmitted.
- 85 Attorneys for the Bureau of Narcotics, upon their (2) (a) own motion, may file an application with the circuit court for the 86 87 installation and use of a pen register, trap and trace device or 88 caller ID to obtain information material to an ongoing 89 investigation of a felony violation of the Uniform Controlled Substances Law. Venue under this section shall be in the circuit 90 court district of any of the following: (i) the county of 91 92 residence of the subscriber, (ii) the county of residence of the

- user, (iii) the county in which the billing address is located, or (iv) the county in which the crime is allegedly being committed.
- 95 The application shall be made in writing under oath and shall include the name of the subscriber, the telephone number 96 97 or numbers, and the location of the telephone instrument or 98 instruments upon which the pen register will be utilized. application shall also set forth facts which the court shall 99 consider in determining that probable cause exists that the 100 101 installation and utilization of the pen register, trap and trace 102 device or caller ID will be material to an ongoing investigation 103 of a felony violation of the Uniform Controlled Substances Law.
 - determination that probable cause exists, the circuit court judge may order the installation and utilization of the pen register, trap and trace device or caller ID, and in the order the circuit court judge shall direct a communications common carrier, as defined by 47 USCS 153(h), to furnish all information, facilities and technical assistance necessary to facilitate the installation and utilization of the pen register, trap and trace device or caller ID unobtrusively and with a minimum of interference to the services provided by the carrier. The carrier is entitled to compensation at the prevailing rates for the facilities and assistance provided to the Bureau of Narcotics.
- 116 (d) An order for the installation and utilization of a 117 pen register, trap and trace device or caller ID is valid for not

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118	more	than	thirty	(30)	days	from	the	date	the	order	is	granted
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- 119 unless, prior to the expiration of the order, an attorney for the
- 120 Bureau of Narcotics applies for and obtains from the court an
- 121 extension of the order. The period of extension may not exceed
- 122 thirty (30) days for each extension granted.
- 123 (e) The circuit court shall seal an application and
- 124 order for the installation and utilization of a pen register, trap
- 125 and trace device or caller ID granted under this section. The
- 126 contents of an application or order may not be disclosed except in
- 127 the course of a judicial proceeding and an unauthorized disclosure
- 128 is punishable as contempt of court.
- 129 (3) On or before January 5 of each year, the Director of the
- 130 Bureau of Narcotics shall submit a report to the Mississippi
- 131 Administrative Office of Courts detailing the number of
- 132 applications for pen registers sought and the number of orders for
- 133 the installation and utilization of pen registers, trap and trace
- 134 devices or caller ID granted during the preceding calendar year.
- 135 (4) If an application is made under this section to
- 136 authorize the use of a cell site simulator device, as defined in
- 137 Section 1 of this act, the application shall only be approved by
- 138 the circuit court judge if the application is accompanied by a
- 139 search warrant issued in accordance with Section 1 of this act.
- 140 **SECTION 3.** Section 41-29-513, Mississippi Code of 1972, is
- 141 amended as follows:



142	41-29-513. (1) To be valid, an application for an order
143	authorizing the interception of a wire, oral or other
144	communication must be made in writing under oath to a judge of
145	competent jurisdiction in the circuit court district of the
146	location where the interception of wire, oral or other
147	communications is sought, or a circuit court district contiguous
148	to such circuit court district, and must state the applicant's
149	authority to make the application. An applicant must include the
150	following information in the application:
151	(a) A statement that the application has been requested
152	by the director and the identity of the prosecutor making the
153	application;
154	(b) A full and complete statement of the facts and
155	circumstances relied on by the applicant to justify his belief
156	that an order should be issued including:
157	(i) Details about the particular offense that has
158	been, is being, or is about to be committed;
159	(ii) A particular description of the nature and
160	location of the facilities from which or the place where the
161	communication is to be intercepted;
162	(iii) A particular description of the type of
163	communication sought to be intercepted; and
164	(iv) The identity of the person, if known,

committing the offense and whose communications are to be

intercepted;

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167	(c) A full and complete statement as to whether or not
168	other investigative procedures have been tried and failed or why
169	they reasonably appear to be unlikely to succeed or to be too
170	dangerous if tried:

- 171 (d) A statement of the period of time for which the 172 interception is required to be maintained and, if the nature of the investigation is such that the authorization for interception 173 174 should not automatically terminate when the described type of 175 communication is first obtained, a particular description of the 176 facts establishing probable cause to believe that additional 177 communications of the same type will occur after the described type of communication is obtained; 178
 - (e) A statement whether a covert entry will be necessary to properly and safely install the wiretapping or electronic surveillance or eavesdropping equipment and, if a covert entry is requested, a statement as to why such an entry is necessary and proper under the facts of the particular investigation, including a full and complete statement as to whether other investigative techniques have been tried and have failed or why they reasonably appear to be unlikely to succeed or to be too dangerous if tried or are not feasible under the 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

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- 193 involving any of the persons, facilities or places specified in
- 194 the application and of the action taken by the judge on each
- 195 application; * * *
- 196 (g) If the application is for the extension of an
- 197 order, a statement setting forth the results already obtained from
- 198 the interception or a reasonable explanation of the failure to
- 199 obtain results * * *; and
- 200 (h) If an application is made under this section to
- 201 authorize the use of a cell site simulator device, as defined in
- 202 Section 1 of this act, the application shall only be approved by
- 203 the judge if the application is accompanied by a search warrant
- 204 issued in accordance with Section 1 of this act.
- 205 (2) The judge may, in an exparte in camera hearing, require
- 206 additional testimony or documentary evidence in support of the
- 207 application, and such testimony or documentary evidence shall be
- 208 preserved as part of the application.
- 209 **SECTION 4.** This act shall take effect and be in force from
- 210 and after July 1, 2022.