By: Representative Warren

To: Judiciary A

## HOUSE BILL NO. 564

- AN ACT TO REENACT SECTIONS 41-29-501 THROUGH 41-29-536,
  MISSISSIPPI CODE OF 1972, WHICH CREATE THE CONTROLLED SUBSTANCES
  ACT, PROVIDE FOR THE DISCLOSURE AND USE OF INFORMATION OBTAINED
  FROM INTERCEPTED COMMUNICATION AND ESTABLISH PENALTIES FOR CERTAIN
  VIOLATIONS OF THE CONTROLLED SUBSTANCES ACT; TO AMEND SECTION
  41-29-537, MISSISSIPPI CODE OF 1972, TO EXTEND THE DATE OF REPEAL
  ON THOSE REENACTED SECTIONS; AND FOR RELATED PURPOSES.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 9 **SECTION 1.** Section 41-29-501, Mississippi Code of 1972, is
- 10 reenacted as follows:
- 11 41-29-501. As used in this article, the following terms
- 12 shall have the meaning ascribed to them herein unless the context
- 13 requires otherwise:
- 14 (a) "Aggrieved person" means a person who was a party
- 15 to an intercepted wire, oral or other communication or a person
- 16 against whom the interception was directed.
- 17 (b) "Communication common carrier" has the meaning
- 18 given the term "common carrier" by 47 USCS 153(h) and shall also
- 19 mean a provider of communication services.
- 20 (c) "Contents," when used with respect to a wire, oral
- 21 or other communication, includes any information concerning the
- 22 identity of the parties to the communication or the existence,
- 23 substance, purport or meaning of that communication.
- 24 (d) "Covert entry" means any entry into or onto
- 25 premises which if made without a court order allowing such an
- 26 entry under this article would be a violation of criminal law.
- (e) "Director" means the Director of the Bureau of
- 28 Narcotics or, if the director is absent or unable to serve, the
- 29 Assistant Director of the Bureau of Narcotics.

H. B. No. 564 \*HRO3/R959\* 06/HR03/R959 PAGE 1 (DJ\LH)

- 30 (f) "Electronic, mechanical or other device" means a
- 31 device or apparatus primarily designed or used for the
- 32 nonconsensual interception of wire, oral or other communications.
- 33 (g) "Intercept" means the aural or other acquisition of
- 34 the contents of a wire, oral or other communication through the
- 35 use of an electronic, mechanical or other device.
- 36 (h) "Investigative or law enforcement officer" means an
- 37 officer of this state or of a political subdivision of this state
- 38 who is empowered by law to conduct investigations of, or to make
- 39 arrests for, offenses enumerated in Section 41-29-505, an attorney
- 40 authorized by law to prosecute or participate in the prosecution
- 41 of such offenses, or a federal law enforcement officer designated
- 42 by the director.
- 43 (i) "Judge of competent jurisdiction" means a justice
- 44 of the Supreme Court or a circuit court judge.
- 45 (j) "Oral communication" means an oral communication
- 46 uttered by a person exhibiting an expectation that the
- 47 communication is not subject to interception under circumstances
- 48 justifying that expectation.
- 49 (k) "Other communication" means any transfer of an
- 50 electronic or other signal, including fax signals, computer
- 51 generated signals, other similar signals, or any scrambled or
- 52 encrypted signal transferred via wire, radio, electromagnetic,
- 53 photoelectric or photooptical system from one party to another in
- 54 which the involved parties may reasonably expect the communication
- 55 to be private.
- (1) "Prosecutor" means a district attorney with
- 57 jurisdiction in the county in which the facility or place where
- 58 the communication to be intercepted is located or a legal
- 59 assistant to the district attorney if designated in writing by the
- 60 district attorney on a case-by-case basis.
- 61 (m) "Residence" means a structure or the portion of a
- 62 structure used as a person's home or fixed place of habitation to

- 63 which the person indicates an intent to return after any temporary
- 64 absence.
- (n) "Wire communication" means a communication made in
- 66 whole or in part through the use of facilities for the
- 67 transmission of communications by the aid of wire, cable or other
- 68 like connection between the point of origin and the point of
- 69 reception furnished or operated by a person engaged as a common
- 70 carrier in providing or operating the facilities for the
- 71 transmission of communications and includes cordless telephones,
- 72 voice pagers, cellular telephones, any mobile telephone, or any
- 73 communication conducted through the facilities of a provider of
- 74 communication services.
- 75 **SECTION 2.** Section 41-29-503, Mississippi Code of 1972, is
- 76 reenacted as follows:
- 77 41-29-503. The contents of an intercepted wire, oral or
- 78 other communication and evidence derived from an intercepted wire,
- 79 oral or other communication may not be received in evidence in any
- 80 trial, hearing or other proceeding in or before any court, grand
- 81 jury, department, officer, agency, regulatory body, legislative
- 82 committee, or other authority of the United States or of this
- 83 state or a political subdivision of this state if the disclosure
- 84 of that information would be in violation of this article. The
- 85 contents of an intercepted wire, oral or other communication and
- 86 evidence derived from an intercepted communication may be received
- 87 in a civil trial, hearing or other proceeding only if the civil
- 88 trial, hearing or other proceeding arises out of a violation of
- 89 the criminal law of this state.
- 90 **SECTION 3.** Section 41-29-505, Mississippi Code of 1972, is
- 91 reenacted as follows:
- 92 41-29-505. A judge of competent jurisdiction in the circuit
- 93 court district of the location where the interception of wire,
- 94 oral or other communications is sought, or a circuit court
- 95 district contiguous to such circuit court district, may issue an

- 96 order authorizing interception of wire, oral or other
- 97 communications only if the prosecutor applying for the order shows
- 98 probable cause to believe that the interception will provide
- 99 evidence of the commission of a felony under the Uniform
- 100 Controlled Substances Law.
- 101 **SECTION 4.** Section 41-29-507, Mississippi Code of 1972, is
- 102 reenacted as follows:
- 103 41-29-507. (1) No person, agency of the state or political
- 104 subdivision of the state, other than the Bureau of Narcotics, is
- 105 authorized by this article to own, possess, install, operate or
- 106 monitor an electronic, mechanical or other device. The Bureau of
- 107 Narcotics may be assisted by an investigative or law enforcement
- 108 officer in the operation and monitoring of an interception of
- 109 wire, oral or other communications, provided that an agent of the
- 110 Bureau of Narcotics is present at all times.
- 111 (2) The director shall designate, in writing, the agents of
- 112 the Bureau of Narcotics who are responsible for the possession,
- installation, operation and monitoring of electronic, mechanical
- 114 or other devices for the bureau.
- 115 **SECTION 5.** Section 41-29-509, Mississippi Code of 1972, is
- 116 reenacted as follows:
- 117 41-29-509. Prior to submitting a request for an order
- 118 authorizing interception of wire, oral or other communications to
- 119 a prosecutor, the director shall receive a written affidavit from
- 120 one or more agents of the Bureau of Narcotics setting forth the
- 121 information required by Section 41-29-513(1). The director shall
- 122 submit all information required by Section 41-29-513(1) to the
- 123 prosecutor. Upon receipt of the request from the director, the
- 124 prosecutor shall be authorized to submit an application to a court
- 125 of competent jurisdiction requesting the court to issue an order
- 126 authorizing interception of wire, oral or other communications as
- 127 provided in Section 41-29-515.

- 128 **SECTION 6.** Section 41-29-511, Mississippi Code of 1972, is 129 reenacted as follows:
- 130 41-29-511. (1) An investigative or law enforcement officer
- 131 who, by any means authorized by this article, obtains knowledge of
- 132 the contents of a wire, oral or other communication or evidence
- 133 derived from such communication may disclose the contents or
- 134 evidence to another investigative or law enforcement officer to
- 135 the extent that the disclosure is appropriate to the proper
- 136 performance of the official duties of the officer making or
- 137 receiving the disclosure.
- 138 (2) An investigative or law enforcement officer who, by any
- 139 means authorized by this article, obtains knowledge of the
- 140 contents of a wire, oral or other communication or evidence
- 141 derived from such communication may use the contents or evidence
- 142 to the extent the use is appropriate to the proper performance of
- 143 his official duties.
- 144 (3) A person who receives, by any means authorized by this
- 145 article, information concerning a wire, oral or other
- 146 communication or evidence derived from a wire, oral or other
- 147 communication intercepted in accordance with the provisions of
- 148 this article may disclose the contents of such communication or
- 149 the evidence derived from such wire, oral or other communication
- 150 while giving testimony under oath in any proceeding held under the
- 151 authority of the United States, of this state, or of a political
- 152 subdivision of this state.
- 153 (4) An otherwise privileged wire, oral or other
- 154 communication intercepted in accordance with, or in violation of,
- 155 the provisions of this article does not lose its privileged
- 156 character, and any evidence derived from such privileged
- 157 communication against the party to the privileged communication
- 158 shall be considered privileged also.
- 159 (5) When an investigative or law enforcement officer, while
- 160 engaged in intercepting wire, oral or other communications in a

- 161 manner authorized by this article, intercepts wire, oral or other
- 162 communications relating to offenses other than those specified in
- 163 the order of authorization, the contents of and evidence derived
- 164 from the communication may be disclosed or used as provided by
- 165 subsections (1) and (2) of this section. Such contents and any
- 166 evidence derived therefrom may be used under subsection (3) of
- 167 this section when authorized by a judge of competent jurisdiction
- 168 where the judge finds, upon subsequent application, that the
- 169 contents were otherwise intercepted in accordance with the
- 170 provisions of this article. The application shall be made as soon
- 171 as practicable.
- 172 **SECTION 7.** Section 41-29-513, Mississippi Code of 1972, is
- 173 reenacted as follows:
- 174 41-29-513. (1) To be valid, an application for an order
- 175 authorizing the interception of a wire, oral or other
- 176 communication must be made in writing under oath to a judge of
- 177 competent jurisdiction in the circuit court district of the
- 178 location where the interception of wire, oral or other
- 179 communications is sought, or a circuit court district contiguous
- 180 to such circuit court district, and must state the applicant's
- 181 authority to make the application. An applicant must include the
- 182 following information in the application:
- 183 (a) A statement that the application has been requested
- 184 by the director and the identity of the prosecutor making the
- 185 application;
- 186 (b) A full and complete statement of the facts and
- 187 circumstances relied on by the applicant to justify his belief
- 188 that an order should be issued including:
- 189 (i) Details about the particular offense that has
- 190 been, is being, or is about to be committed;
- 191 (ii) A particular description of the nature and
- 192 location of the facilities from which or the place where the
- 193 communication is to be intercepted;

194		(iii)	Α	particular	description	of	the	type	of
195	communication	sought	to	be interce	epted; and				
100		/ ! \	1		C . 1				

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

- 199 (c) A full and complete statement as to whether or not
  200 other investigative procedures have been tried and failed or why
  201 they reasonably appear to be unlikely to succeed or to be too
  202 dangerous if tried;
- (d) A statement of the period of time for which the 203 204 interception is required to be maintained and, if the nature of 205 the investigation is such that the authorization for interception 206 should not automatically terminate when the described type of 207 communication is first obtained, a particular description of the 208 facts establishing probable cause to believe that additional 209 communications of the same type will occur after the described 210 type of communication is obtained;
- 211 A statement whether a covert entry will be necessary to properly and safely install the wiretapping or 212 213 electronic surveillance or eavesdropping equipment and, if a 214 covert entry is requested, a statement as to why such an entry is 215 necessary and proper under the facts of the particular 216 investigation, including a full and complete statement as to 217 whether other investigative techniques have been tried and have 218 failed or why they reasonably appear to be unlikely to succeed or to be too dangerous if tried or are not feasible under the 219 220 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

- 226 the application and of the action taken by the judge on each
- 227 application; and
- 228 (g) If the application is for the extension of an
- 229 order, a statement setting forth the results already obtained from
- 230 the interception or a reasonable explanation of the failure to
- 231 obtain results.
- 232 (2) The judge may, in an ex parte in camera hearing, require
- 233 additional testimony or documentary evidence in support of the
- 234 application, and such testimony or documentary evidence shall be
- 235 preserved as part of the application.
- 236 **SECTION 8.** Section 41-29-515, Mississippi Code of 1972, is
- 237 reenacted as follows:
- 238 41-29-515. (1) Upon receipt of an application, the judge
- 239 may enter an ex parte order, as requested or as modified,
- 240 authorizing interception of wire, oral or other communications if
- 241 the judge determines from the evidence submitted by the applicant
- 242 that:
- 243 (a) There is probable cause to believe that a person is
- 244 committing, has committed, or is about to commit a particular
- 245 offense enumerated in Section 41-29-505;
- 246 (b) There is probable cause to believe that particular
- 247 communications concerning that offense will be obtained through
- 248 the interception;
- 249 (c) Normal investigative procedures have been tried and
- 250 have failed or reasonably appear to be unlikely to succeed or to
- 251 be too dangerous if tried;
- 252 (d) There is probable cause to believe that the
- 253 facilities from which or the place where the wire, oral or other
- 254 communications are to be intercepted are being used or are about
- 255 to be used in connection with the commission of an offense or are
- leased to, listed in the name of, or commonly used by the person;
- 257 and

258	(e)	Δ	covert	entry	is	or	is	not	necessary	to	proper	ار
230	$( \cup )$	А	COVELL	encry	$T_{\Sigma}$	OT	ΤD	1100	necessary	LU	brober:	∟У

- 259 and safely install the electronic, mechanical or other device.
- 260 (2) Each order authorizing the interception of a wire or
- 261 oral communication shall specify:
- 262 (a) The identity of the person, if known, whose
- 263 communications are to be intercepted;
- 264 (b) The nature and location of the communications
- 265 facilities as to which or the place where authority to intercept
- 266 is granted;
- 267 (c) A particular description of the type of
- 268 communication sought to be intercepted and a statement of the
- 269 particular offense to which it relates;
- 270 (d) A statement setting forth the identity of the
- 271 prosecutor and stating that the director has requested the
- 272 prosecutor to apply for the order authorizing the interception;
- (e) The time during which the interception is
- 274 authorized, including a statement of whether or not the
- 275 interception will automatically terminate when the described
- 276 communication is first obtained; and
- 277 (f) Whether or not a covert entry is necessary to
- 278 properly and safely install wiretapping, electronic surveillance
- 279 or eavesdropping equipment.
- 280 (3) The order authorizing the interception of a wire, oral
- 281 or other communication shall, upon request of the applicant,
- 282 direct that a communication common carrier, landlord, custodian or
- 283 other person furnish the applicant all information, facilities and
- 284 technical assistance necessary to accomplish the interception
- 285 unobtrusively and with a minimum of interference with the services
- 286 that the carrier, landlord, custodian or other person is providing
- 287 the person whose communications are to be intercepted. Any
- 288 communication common carrier, landlord, custodian or other person
- 289 furnishing facilities or technical assistance is entitled to

compensation by the applicant for the facilities or assistance at the prevailing rates.

- (4) An order entered pursuant to this section may not 292 293 authorize the interception of a wire, oral or other communication 294 for longer than is necessary to achieve the objective of the 295 authorization, and in no event may it authorize interception for 296 more than thirty (30) days. The issuing judge may grant 297 extensions of an order, but only upon application for an extension made in accordance with Section 41-29-513 and the court making the 298 findings required by subsection (1) of this section. 299 The period 300 of extension may not be longer than the authorizing judge deems necessary to achieve the purposes for which it is granted, and in 301 302 no event may the extension be for more than thirty (30) days. 303 be valid, each order and extension of an order shall provide that 304 the authorization to intercept be executed as soon as practicable, 305 be conducted in a way that minimizes the interception of 306 communications not otherwise subject to interception under this 307 article, and terminate on obtaining the authorized objective or 308 within thirty (30) days, whichever occurs sooner.
- 309 (5) An order entered pursuant to this section may not 310 authorize a covert entry into a residence solely for the purpose 311 of intercepting a wire communication.
- 312 (6) An order entered pursuant to this section may not 313 authorize a covert entry into or onto a premises for the purpose 314 of intercepting an oral or other communication unless:
- 315 (a) The judge, in addition to making the determinations 316 required under subsection (1) of this section, determines that:
  - (i) (A) The premises into or onto which the covert entry is authorized or the person whose communications are to be obtained has been the subject of a pen register previously authorized in connection with the same investigation; (B) the premises into or onto which the covert entry is authorized or the person whose communications are to be obtained has been the

317

318

319

320

321

322

323 subject of an interception of wire communications previously

324 authorized in connection with the same investigation; (C) that

- 325 such procedures have failed; and (D) if the order is for the
- 326 interception of other communications and requires covert entry, a
- 327 court-ordered attempt to intercept the communications without
- 328 using covert entry must have been made without success;
- 329 (ii) That the procedures enumerated in item (i)
- 330 reasonably appear to be unlikely to succeed or to be too dangerous
- 331 if tried or are not feasible under the circumstances or exigencies
- 332 of time; and
- 333 (b) The order, in addition to the matters required to
- 334 be specified under subsection (2) of this section, specifies that
- 335 the covert entry is for the purpose of intercepting oral
- 336 communications of two (2) or more persons and that there is
- 337 probable cause to believe they are committing, have committed, or
- 338 are about to commit a particular offense enumerated in Section
- 339 41-29-505.
- 340 (7) The judge of a court of competent jurisdiction may issue
- 341 an order for the interception of wire, oral or other
- 342 communications conducted within a vehicle, vessel, other mode of
- 343 transportation or any location where a reasonable expectation of
- 344 privacy might exist, provided the requirements of this section,
- 345 where applicable, are met.
- 346 (8) Whenever an order authorizing interception is entered
- 347 pursuant to this article, the order may require reports to the
- 348 judge who issued the order showing what progress has been made
- 349 toward achievement of the authorized objective and the need for
- 350 continued interception. Reports shall be made at any interval the
- 351 judge requires.
- 352 (9) A judge who issues an order authorizing the interception
- 353 of a wire, oral or other communication may not hear a criminal
- 354 prosecution in which evidence derived from the interception may be
- 355 used or in which the order may be an issue.

- 356 (10) An order issued pursuant to this section authorizing
  357 the interception of any cellular, portable, transportable or
  358 mobile telephone or communication instrument is valid throughout
  359 the State of Mississippi unless otherwise specified by the issuing
  360 judge.
- 361 **SECTION 9.** Section 41-29-517, Mississippi Code of 1972, is reenacted as follows:
- 363 41-29-517. (1) The contents of a wire, oral or other 364 communication intercepted by means authorized by this article 365 shall be recorded on tape, wire or other comparable device. The 366 recording of the contents of a wire, oral or other communication 367 under this subsection shall be done in a way that protects the 368 recording from editing or other alterations.
- 369 (2) Immediately on the expiration of the period of the order
  370 and all extensions, if any, the recordings shall be made available
  371 to the judge issuing the order and sealed under his directions.
  372 Custody of the recordings shall be wherever the judge orders. The
  373 recordings may not be destroyed until at least ten (10) years
  374 after the date of expiration of the order and the last extension,
  375 if any. A recording may be destroyed only by order of the judge

of competent jurisdiction who authorized the interception, or his

- 378 (3) Duplicate recordings may be made for use or disclosure 379 pursuant to subsections (1) and (2) of Section 41-29-511 for 380 investigations.
- 381 (4) The presence of the seal required by subsection (2) of 382 this section, or a satisfactory explanation of its absence, shall 383 be a prerequisite for the use or disclosure of the contents of a 384 wire, oral or other communication or evidence derived from the 385 communication under subsection (3) of Section 49-29-511.
- 386 **SECTION 10.** Section 41-29-519, Mississippi Code of 1972, is reenacted as follows:

376

377

successor.

- 388 41-29-519. The judge shall seal each application made and 389 order granted under this article. Custody of the applications and 390 orders shall be wherever the judge directs. An application or 391 order may be disclosed only upon a showing of good cause before a 392 judge of competent jurisdiction, and may not be destroyed until at 393 least ten (10) years after the date it is sealed. An application 394 or order may be destroyed only by order of the judge of competent 395 jurisdiction for the administrative judicial district in which it
- 397 **SECTION 11.** Section 41-29-521, Mississippi Code of 1972, is 398 reenacted as follows:
- 399 41-29-521. A violation of Section 41-29-517 or 41-29-519 400 shall be punished as contempt of court.

396

was made or granted.

- 401 **SECTION 12.** Section 41-29-523, Mississippi Code of 1972, is 402 reenacted as follows:
- 41-29-523. (1) Within a reasonable time but not later than 403 404 ninety (90) days after the date an application for an order is 405 denied or after the date an order or the last extension, if any, 406 expires, the judge who granted or denied the application shall 407 cause to be served upon the persons named in the order or the 408 application and any other parties to intercepted communications 409 deemed appropriate by the issuing judge, if any, an inventory, which shall include notice: 410
- 411 (a) Of the entry of the order or the application;
- (b) Of the date of the entry and the period of
  authorized interception or the date of denial of the application;
  and
- 415 (c) That during the authorized period wire, oral or 416 other communications were or were not intercepted.
- 417 (2) The judge, upon motion, may, in his discretion, make 418 available for inspection to any person or persons whose oral 419 communications have been intercepted, or their counsel, any 420 portion of an intercepted communication, application or order that

- 421 the judge determines is in the interest of justice to disclose to
- 423 (3) Upon an ex parte showing of good cause to the judge, the
- 424 serving of the inventory required by this section may be
- 425 postponed, but in no event may any evidence derived from an order
- 426 under this article be disclosed in any trial until after such
- 427 inventory has been served.
- 428 **SECTION 13.** Section 41-29-525, Mississippi Code of 1972, is
- 429 reenacted as follows:

that person.

422

- 430 41-29-525. (1) The contents of an intercepted wire, oral or
- 431 other communication or evidence derived from the communication may
- 432 not be received in evidence or otherwise disclosed in a trial,
- 433 hearing or other proceeding in a federal or state court unless
- 434 each party has been furnished with a copy of the court order and
- 435 application under which the interception was authorized or
- 436 approved not less than ten (10) days before the date of the trial,
- 437 hearing or other proceeding. The ten-day period may be waived by
- 438 the judge if he finds that it is not possible to furnish the party
- 439 with the information ten (10) days before the trial, hearing or
- 440 proceeding and that the party will not be prejudiced by the delay
- 441 in receiving the information.
- 442 (2) An aggrieved person charged with an offense in a trial,
- 443 hearing or proceeding in or before a court, department, officer,
- 444 agency, regulatory body, or other authority of the United States
- 445 or of this state or a political subdivision of this state, may
- 446 move to suppress the contents of an intercepted wire, oral or
- 447 other communication or evidence derived from the communication on
- 448 the ground that:
- (a) The communication was unlawfully intercepted;
- 450 (b) The order authorizing the interception is
- 451 insufficient on its face; or
- 452 (c) The interception was not made in conformity with
- 453 the order.

- The motion to suppress shall be made before the trial, 454 455 hearing or proceeding unless there was no opportunity to make the 456 motion before the trial, hearing or proceeding, or the person was 457 not aware of the grounds of the motion before the trial, hearing 458 or proceeding. The hearing on the motion shall be held in camera 459 upon the written request of the aggrieved person. If the motion 460 is granted, the contents of the intercepted wire, oral or other 461 communication and evidence derived from the communication shall be 462 treated as inadmissible evidence. The judge, on the filing of the motion by the aggrieved person, shall make available to the 463 464 aggrieved person or his counsel for inspection any portion of the 465 intercepted communication or evidence derived from the 466 communication that the judge determines is in the interest of justice to make available. 467
- 468 (4) Any circuit judge of this state, upon hearing a pretrial
  469 motion regarding conversations intercepted by wire pursuant to
  470 this article, or who otherwise becomes informed that there exists
  471 on such intercepted wire, oral or other communication
  472 identification of a specific individual who is not a party or
  473 suspect to the subject of interception:
- 474 (a) Shall give notice and an opportunity to be heard on 475 the matter of suppression of references to that person if 476 identification is sufficient so as to give notice; or
- 477 (b) Shall suppress references to that person if
  478 identification is sufficient to potentially cause embarrassment or
  479 harm which outweighs the probative value, if any, of the mention
  480 of such person, but insufficient to require the notice provided
  481 for in paragraph (a) of this subsection.
- 482 **SECTION 14.** Section 41-29-527, Mississippi Code of 1972, is 483 reenacted as follows:
- 484 41-29-527. (1) Within thirty (30) days after the date an 485 order or the last extension, if any, expires or after the denial

- of an order, the issuing or denying judge shall report to the 486
- Administrative Office of the United States Courts: 487
- 488 (a) The fact that an order or extension was applied
- 489 for;
- 490 (b) The kind of order or extension applied for;
- 491 (C) The fact that the order or extension was granted as
- 492 applied for, was modified or was denied;
- 493 The period of interceptions authorized by the order
- 494 and the number and duration of any extensions of the order;
- The offense specified in the order or application 495 (e)
- 496 or extension;
- 497 The identity of the officer making the request and (f)
- 498 the prosecutor making the application; and
- 499 The nature of the facilities from which or the (g)
- 500 place where communications were to be intercepted.
- 501 In January of each year each prosecutor shall report to (2)
- the Administrative Office of the United States Courts the 502
- 503 following information for the preceding calendar year:
- 504 The information required by subsection (1) of this (a)
- 505 section with respect to each application for an order or extension
- 506 made;
- (b) A general description of the interceptions made 507
- 508 under each order or extension, including the approximate nature
- and frequency of incriminating communications intercepted, the 509
- 510 approximate nature and frequency of order communications
- intercepted, the approximate number of persons whose 511

\*HR03/R959\*

- 512 communications were intercepted, and the approximate nature,
- amount and cost of the manpower and other resources used in the 513
- interceptions; 514
- 515 The number of arrests resulting from interceptions (c)
- 516 made under each order or extension and the offenses for which
- 517 arrests were made;
- 518 The number of trials resulting from interceptions; (d)

519	(e)	The n	umber	of mot	cions t	co su	ppress	made	with	respect
520	to interceptio	ns and	the r	number	grante	ed or	denie	d;		

- (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.
- 528 Any judge or prosecutor required to file a report with 529 the Administrative Office of the United States Courts shall 530 forward a copy of such report to the director. On or before 531 January 5 of each year the director shall submit to the Mississippi Administrative Office of Courts a report of all 532 533 intercepts, as defined in this subsection and as required by 534 federal law which relates to statistical data only, conducted 535 pursuant to this article and terminated during the preceding 536 calendar year. Such report shall include:
- 537 (a) The report of judges and prosecuting attorneys 538 forwarded to the director as required by this section;
- 539 (b) The number of Bureau of Narcotics personnel 540 authorized to possess, install or operate electronic, mechanical 541 or other devices;
- (c) The number of Bureau of Narcotics 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 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.

- 551 **SECTION 15.** Section 41-29-529, Mississippi Code of 1972, is
- 552 reenacted as follows:
- 41-29-529. (1) A person whose wire, oral or other
- 554 communication is intercepted, disclosed or used in violation of
- 555 this article shall have a civil cause of action against any person
- 556 who intercepts, discloses or uses or procures another person to
- 557 intercept, disclose or use the communication, and is entitled to
- 558 recover from the person:
- 559 (a) Actual damages but not less than liquidated damages
- 560 computed at a rate of One Hundred Dollars (\$100.00) a day for each
- 561 day of violation or One Thousand Dollars (\$1,000.00), whichever is
- 562 higher;
- 563 (b) Punitive damages; and
- (c) A reasonable attorney's fee and other litigation
- 565 costs reasonably incurred.
- 566 (2) A good faith reliance on a court order is a complete
- 567 defense to any civil or criminal action brought under this
- 568 article.
- **SECTION 16.** Section 41-29-531, Mississippi Code of 1972, is
- 570 reenacted as follows:
- 571 41-29-531. This article shall not apply to:
- 572 (a) An operator of a switchboard, or an officer,
- 573 employee or agent of a communication common carrier whose
- 574 facilities are used in the transmission of a wire communication,
- 575 intercepts a communication, or who discloses or uses an
- 576 intercepted communication in the normal course of employment while
- 577 engaged in an activity that is a necessary incident to the
- 578 rendition of service or to the protection of the rights or
- 579 property of the carrier of the communication;
- (b) An officer, employee or agent of a communication
- 581 common carrier who employs or uses any equipment or device which
- 582 may be attached to any telephonic equipment of any subscriber
- 583 which permits the interception and recording of any telephonic

- 584 communications solely for the purposes of business service
- 585 improvements;
- 586 (c) An officer, employee or agent of a communication
- 587 common carrier who provides information, facilities or technical
- 588 assistance to an investigative or law enforcement officer who is
- 589 authorized as provided by this article to intercept a wire, oral
- 590 or other communication;
- (d) A person acting under color of law who intercepts a
- 592 wire, oral or other communication if the person is a party to the
- 593 communication, or if one (1) of the parties to the communication
- 594 has given prior consent to the interception; or
- (e) A person not acting under color of law who
- 596 intercepts a wire, oral or other communication if the person is a
- 597 party to the communication, or if one (1) of the parties to the
- 598 communication has given prior consent to the interception unless
- 599 the communication is intercepted for the purpose of committing any
- 600 criminal or tortious act in violation of the Constitution or laws
- 601 of the United States or of this state, or for the purpose of
- 602 committing any other injurious act.
- 603 **SECTION 17.** Section 41-29-533, Mississippi Code of 1972, is
- 604 reenacted as follows:
- 605 41-29-533. (1) Any person who knowingly and intentionally
- 606 possesses, installs, operates or monitors an electronic,
- 607 mechanical or other device in violation of this article shall be
- 608 guilty of a misdemeanor and, upon conviction thereof, shall be
- 609 sentenced to not more than one (1) year in the county jail or
- fined not more than Ten Thousand Dollars (\$10,000.00), or both.
- 611 (2) Any person who violates the provisions of Section
- 612 41-29-511 shall be guilty of a felony and, upon conviction
- 613 thereof, shall be sentenced to not more than five (5) years in the
- 614 State Penitentiary and fined not more than Ten Thousand Dollars
- 615 (\$10,000.00).

616 **SECTION 18.** Section 41-29-535, Mississippi Code of 1972, is 617 reenacted as follows:

41-29-535. This article shall not apply to a person who is a subscriber to a telephone operated by a communication common carrier and who intercepts a communication on a telephone to which he subscribes. This article shall not apply to persons who are members of the household of the subscriber who intercept

624 **SECTION 19.** Section 41-29-536, Mississippi Code of 1972, is

communications on a telephone in the home of the subscriber.

625 reenacted as follows:

623

632

633

634

635

636

637

638

639

41-29-536. (1) Attorneys for the Bureau of Narcotics may
file a motion with a circuit court judge of the circuit court
district in which the subscriber, instrument or other device
exists, for communication records which will be material to an
ongoing investigation of a felony violation of the Uniform
Controlled Substances Law.

- (2) The motion shall be made in writing, under oath, and shall include the name of the subscriber, the number or numbers, and the location of the instrument or other device, if known and applicable. The motion shall be accompanied by an affidavit from an agent of the Bureau of Narcotics which sets forth facts which the court shall consider in determining that probable cause exists to believe that the information sought will be material to an ongoing felony violation of the Uniform Controlled Substances Law.
- 640 (3) Upon consideration of the motion and the determination that probable cause exists, the circuit court judge may order a 641 642 communications common carrier as defined by 47 USCS 153(h) or a provider of communication services to provide the Bureau of 643 644 Narcotics with communication billing records, call records, 645 subscriber information, or other communication record information. 646 The communications common carrier or the provider of communication 647 services shall be entitled to compensation at the prevailing rates 648 from the Bureau of Narcotics.

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

- 654 **SECTION 20.** Section 41-29-537, Mississippi Code of 1972, is 655 amended as follows:
- 41-29-537. Sections 41-29-501 through 41-29-536, Mississippi 657 Code of 1972, shall stand repealed on July 1, 2008.
- 658 **SECTION 21.** This act shall take effect and be in force from 659 and after July 1, 2006.