## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 2400 Session of

INTRODUCED BY MARSICO, CALTAGIRONE, STEPHENS, TURZAI, AUMENT, BAKER, BARBIN, BARRAR, BOBACK, BOYD, CLYMER, D. COSTA, DELOZIER, ELLIS, EVERETT, GEIST, GILLESPIE, GINGRICH, GRELL, GROVE, HACKETT, HARPER, HARRIS, HELM, HENNESSEY, HICKERNELL, KAUFFMAN, M. K. KELLER, KILLION, KNOWLES, KOTIK, MAJOR, MILLARD, MILLER, MILNE, MOUL, O'NEILL, PAYNE, PETRI, PICKETT, PYLE, QUINN, ROCK, SAYLOR, SCAVELLO, TAYLOR, TOBASH, TOOHIL, VEREB, VULAKOVICH, WATSON, CARROLL, HESS, SWANGER AND CREIGHTON, MAY 21, 2012

AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, JUNE 5, 2012

## AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, further providing for definitions, for 2 3 exceptions to prohibition of interception and disclosure of communications, for possession, sale, distribution, manufacture or advertisement of electronic, mechanical or other devices, for issuance of order and effect; providing for target-specific orders; and further providing for emergency hostage and barricade situations, for investigative 8 disclosure or use of contents of wire, electronic or oral 9 communications or derivative evidence, for evidentiary 10 disclosure of contents of intercepted communication or 11 derivative evidence, for requirements for governmental 12 access, for cost reimbursement, for mobile tracking devices, 13 for application for an order for use of certain devices and 14 15 for issuance of an order for use of certain devices. 16 The General Assembly of the Commonwealth of Pennsylvania 17 hereby enacts as follows: Section 1. The definitions of "electronic communication
- 18
- 19 service, " "electronic communication system, " "oral
- 20 communication, " "trap and trace device" and "wire communication"

- 1 in section 5702 of Title 18 of the Pennsylvania Consolidated
- 2 Statutes are amended and the section is amended by adding
- 3 definitions to read:
- 4 § 5702. Definitions.
- 5 As used in this chapter, the following words and phrases
- 6 shall have the meanings given to them in this section unless the
- 7 context clearly indicates otherwise:
- 8 \* \* \*
- 9 "Communication service." Any service which provides to users
- 10 the ability to send or receive wire or electronic
- 11 communications.
- 12 "Communication system." Any wire, radio, electromagnetic,
- 13 photo-optical or photoelectronic facilities for the transmission
- 14 of communications, and any computer facilities or related
- 15 electronic equipment for the electronic storage of such
- 16 communications.
- 17 <u>"Constructive notice." Notice provided by any means</u>
- 18 <u>sufficient to apprise a reasonable person that an oral</u>
- 19 communication is or may be subject to interception.
- 20 \* \* \*
- 21 "Crime of violence." Any of the following:
- 22 (1) Any of the following crimes:
- (i) Murder in any degree.
- 24 (ii) A crime of violence as defined in 42 Pa.C.S. §
- 25 <u>9714(g) (relating to sentences for second and subsequent</u>
- offenses).
- 27 <u>(iii) Intimidation of witness or victim.</u>
- 28 (iv) Retaliation against witness, victim or party.
- 29 <u>(v) Criminal attempt, criminal conspiracy or</u>
- 30 criminal solicitation to commit any of the offenses under

- 1 <u>this paragraph.</u>
- 2 (2) Any crime requiring registration under 42 Pa.C.S.
- 3 <u>Ch. 97 Subch. H (relating to registration of sexual</u>
- 4 <u>offenders</u>).
- 5 (3) Any offense equivalent to an offense under paragraph
- 6 (1) or (2) under the laws of this Commonwealth in effect at
- 7 the time of the commission of that offense or under the laws
- 8 <u>of another jurisdiction.</u>
- 9 \* \* \*
- 10 ["Electronic communication service." Any service which
- 11 provides to users the ability to send or receive wire or
- 12 electronic communications.
- "Electronic communication system." Any wire, radio,
- 14 electromagnetic, photo-optical or photoelectronic facilities for
- 15 the transmission of electronic communications, and any computer
- 16 facilities or related electronic equipment for the electronic
- 17 storage of such communications.]
- 18 \* \* \*
- 19 "Mobile communications tracking information." Information
- 20 generated by a communication common carrier or a communication
- 21 service which indicates the location of an electronic device
- 22 supported by the communication common carrier or communication
- 23 service.
- 24 \* \* \*
- "Oral communication." Any oral communication uttered by a
- 26 person possessing an expectation that such communication is not
- 27 subject to interception under circumstances justifying such
- 28 expectation. An expectation is not justified if it is
- 29 <u>objectively reasonable that what is spoken will or could be</u>
- 30 overheard by another person not directly participating in the

- 1 communication, if actual or constructive notice has been given
- 2 that audio recording or other interception is or may be
- 3 occurring or if equipment commonly used for video and audio
- 4 <u>recording is plainly visible.</u> The term does not include any
- 5 electronic communication.
- 6 \* \* \*
- 7 <u>"Signed, written record." A memorialization of the contents</u>
- 8 of any wire, electronic or oral communication intercepted in
- 9 <u>accordance with this subchapter</u>, including the name of the
- 10 investigative or law enforcement officer who transcribed the
- 11 record, kept in electronic, paper or any form. The signature of
- 12 the transcribing officer shall not be required to be written,
- 13 but may be electronic.
- 14 \* \* \*
- 15 "Trap and trace device." A device which captures the
- 16 incoming electronic or other impulses which identify the
- 17 originating number of an instrument or device from which a wire
- 18 or [electronic] communication was transmitted. The term includes
- 19 caller ID, deluxe caller ID or any other features available to
- 20 ascertain the telephone number, location or subscriber
- 21 <u>information of a facility contacting the facility whose</u>
- 22 communications are to be intercepted.
- 23 \* \* \*
- "Wire communication." Any aural transfer made in whole or in
- 25 part through the use of facilities for the transmission of
- 26 communication by wire, cable or other like connection between
- 27 the point of origin and the point of reception, including the
- 28 use of such a connection in a switching station, furnished or
- 29 operated by a telephone, telegraph or radio company for hire as
- 30 a communication common carrier. [The term includes any

1 electronic storage of such communication.]

2 Section 2. Section 5704(2)(ii), (12)(ii), (13)(i)(B) and

- 3 (14)(i)(B) of Title 18 are amended, paragraph (2) is amended by
- 4 adding a subparagraph and the section is amended by adding a
- 5 paragraph to read:
- 6 § 5704. Exceptions to prohibition of interception and
- 7 disclosure of communications.
- 8 It shall not be unlawful and no prior court approval shall be
- 9 required under this chapter for:
- 10 \* \* \*
- 11 (2) Any investigative or law enforcement officer or any
  12 person acting at the direction or request of an investigative
  13 or law enforcement officer to intercept a wire, electronic or
  14 oral communication involving suspected criminal activities,
  15 including, but not limited to, the crimes enumerated in
  16 section 5708 (relating to order authorizing interception of
- wire, electronic or oral communications), where:
- 18 <u>(i) the communication was knowingly transmitted in</u>
- any fashion to a third party by its author or another
- 20 <u>sender and an investigative or law enforcement officer</u>
- 21 <u>legally obtains FROM THE THIRD PARTY the communication or</u>
- a copy of the communication or the device to which it is

**←** 

- 23 <u>sent from the third party</u>. Notwithstanding any other
- 24 provision of this chapter, an investigative or law
- 25 enforcement officer may contemporaneously intercept and
- respond to communications sent to a third party, if he
- has legally obtained the device to which the
- 28 communications are being sent, without disclosing his
- identity to the sender or author;
- 30 (ii) one of the parties to the communication has

1 given prior consent to such interception. However, no 2 interception under this paragraph shall be made unless 3 the Attorney General or a deputy attorney general designated in writing by the Attorney General, or the 4 5 district attorney, or an assistant district attorney designated in writing by the district attorney, of the 6 7 county wherein the interception is to be [made] initiated, has reviewed the facts and is satisfied that 8 the consent is voluntary and has given prior approval for 9 10 the interception; however, such interception shall be 11 subject to the recording and record keeping requirements 12 of section 5714(a) (relating to recording of intercepted communications) and that the Attorney General, deputy 13 14 attorney general, district attorney or assistant district 15 attorney authorizing the interception shall be the

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(12) Any investigative or law enforcement officer or any person acting at the direction or request of an investigative or law enforcement officer to intercept a wire or oral communication involving suspected criminal activities where the officer or the person is a party to the communication and there is reasonable cause to believe that:

custodian of recorded evidence obtained therefrom;

24 \* \* \*

- (ii) that party:
- 26 (A) [will] <u>may</u> resist with the use of weapons; 27 or
- 28 (B) is threatening suicide or harm to <u>himself or</u>
  29 others.
- 30 (13) An investigative officer, a law enforcement officer

or employees of the Department of Corrections for State correctional facilities to intercept, record, monitor or divulge any telephone calls from or to an inmate in a facility under the following conditions:

(i) The Department of Corrections shall adhere to the following procedures and restrictions when intercepting, recording, monitoring or divulging any telephone calls from or to an inmate in a State correctional facility as provided for by this paragraph:

\* \* \*

(B) Unless otherwise provided for in this paragraph, after intercepting or recording a telephone conversation, only the superintendent, warden or a designee of the superintendent or warden or other chief administrative official or his or her designee, or law enforcement officers shall have access to that recording.

18 \* \* \*

- (14) An investigative officer, a law enforcement officer or employees of a county correctional facility to intercept, record, monitor or divulge any telephone calls from or to an inmate in a facility under the following conditions:
  - (i) The county correctional facility shall adhere to the following procedures and restrictions when intercepting, recording, monitoring or divulging any telephone calls from or to an inmate in a county correctional facility as provided for by this paragraph:

28 \* \* \*

29 (B) Unless otherwise provided for in this paragraph, after intercepting or recording a

telephone conversation, only the superintendent,

warden or a designee of the superintendent or warden

or other chief administrative official or his or her

designee, or law enforcement officers shall have

access to that recording.

\* \* \*

Any individual to intercept the contents of any

wire, electronic or oral communication if that person is under a reasonable suspicion that the intercepted party is committing, about to commit or has committed a crime of violence or felony of the first degree and there is reason to believe that evidence of the crime may be obtained from the interception. This paragraph shall not apply to interceptions made at the prior direction of any law enforcement officer. Section 3. Section 5705 heading of Title 18 is amended and the section is amended by adding a paragraph to read:

\$ 5705. Possession, sale, distribution, manufacture or advertisement of electronic, mechanical or other devices and telecommunication identification interception devices.

devices and telecommunication identification

interception devices.

Except as otherwise specifically provided in section 5706

(relating to exceptions to prohibitions in possession, sale,

23 distribution, manufacture or advertisement of electronic,

24 mechanical or other devices), a person is guilty of a felony of

25 the third degree if he does any of the following:

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27 <u>(5) Knowingly INTENTIONALLY possesses a</u>

28 <u>telecommunication identification interception device.</u>

29 Section 4. Sections 5712(a) introductory paragraph and (f)

30 of Title 18 are amended to read:

- 1 § 5712. Issuance of order and effect.
- 2 (a) Authorizing orders. -- [Each] An order authorizing the
- 3 interception of any wire, electronic or oral communication shall
- 4 state the following:
- 5 \* \* \*
- 6 (f) Assistance. -- An order authorizing the interception of a
- 7 wire, electronic or oral communication shall, upon request of
- 8 the applicant, direct that a provider of [electronic]
- 9 communication service shall furnish the applicant forthwith all
- 10 information, facilities and technical assistance necessary to
- 11 accomplish the interception unobtrusively and with a minimum of
- 12 interference with the services that such service provider is
- 13 affording the person whose communications are to be intercepted.
- 14 The obligation of a provider of [electronic] communication
- 15 service under such an order may include, but is not limited to,
- 16 installation of a pen register or of a trap and trace device
- 17 [and], providing caller ID, deluxe caller ID or any other
- 18 features available to ascertain the telephone number, location
- 19 or subscriber information of a facility contacting the facility
- 20 whose communications are to be intercepted, disclosure of a
- 21 record or other information otherwise available under section
- 22 5743 (relating to requirements for governmental access),
- 23 including conducting an in-progress trace during an
- 24 interception, provided that such obligation of a provider of
- 25 [electronic] communications service is technologically feasible.
- 26 The order shall apply regardless of whether the electronic
- 27 <u>service provider is headquartered within this Commonwealth, if</u>
- 28 the interception is otherwise conducted within this Commonwealth
- 29 as provided under this chapter. The order regarding disclosure
- 30 of a record or other information otherwise available under

- 1 <u>section 5743 shall apply to all electronic service providers who</u>
- 2 service facilities which contact or are contacted by the
- 3 facility whose communications are to be intercepted, regardless
- 4 of whether the order specifically names any provider of
- 5 communication service. The order may specify the period of time
- 6 an electronic service provider has to furnish to the applicant
- 7 who requests disclosure of a record or other information
- 8 <u>otherwise available under section 5743.</u> Any provider of
- 9 [electronic] communication service furnishing such facilities or
- 10 technical assistance shall be compensated therefor by the
- 11 applicant for reasonable expenses incurred in providing the
- 12 facilities or assistance. The service provider shall be immune
- 13 from civil and criminal liability for any assistance rendered to
- 14 the applicant pursuant to this section.
- 15 \* \* \*
- 16 Section 5. Title 18 is amended by adding a section to read:
- 17 § 5712.1. Target-specific orders.
- 18 (a) Target-specific wiretaps. -- The requirements of sections
- 19 5712(a)(3) (relating to issuance of order and effect) and
- 20 5709(3)(iv) and (v) (relating to application for order) shall
- 21 not apply if:
- 22 (1) In the case of an application with respect to the
- 23 interception of an oral communication, all of the following
- 24 apply:
- 25 (i) The application contains a full and complete
- 26 statement as to why specification is not practical and
- 27 <u>identifies the person committing the offense and whose</u>
- 28 <u>communications are to be intercepted.</u>
- 29 (ii) The judge finds the specification is not
- 30 practical.

Τ	(2) In the case of an application with respect to a wire
2	or electronic communication, all of the following apply:
3	(i) The application identifies the person believed
4	to be committing the offense and whose communications are
5	to be intercepted and the applicant makes a showing that
6	there is probable cause to believe that the person's
7	actions could have the effect of thwarting interception
8	by changing facilities or devices.
9	(ii) The judge finds that the purpose has been
10	adequately shown.
11	(b) Supplementary orders Following the issuance of a
12	target-specific wiretap order, the judge shall sign
13	supplementary orders upon request and in a timely manner,
14	authorizing the investigative or law enforcement officers or
15	agency to intercept additional communications devices or
16	facilities upon a showing of reasonable suspicion that all of
17	the following apply:
18	(1) The target of the original order has in fact changed
19	communications devices or facilities or is presently using
20	additional communications devices, communications facilities
21	or places.
22	(2) The target of the original order is likely to use
23	the specified communications device or facility for criminal
24	purposes similar to or related to those specified in the
25	original order.
26	(c) Application for supplementary orders An application
27	for a supplementary order shall contain all of the following:
28	(1) The identity of the investigative or law enforcement
29	officers or agency to whom the authority to intercept wire,
30	electronic or oral communications is given and the name and

- 1 official identity of the person who made the application.
- 2 (2) The identity of or a particular description of the
- person, if known, whose communications are to be intercepted.
- 4 (3) The period of time during which the interception is
- 5 <u>authorized</u>, including a statement as to whether or not the
- 6 <u>interception shall automatically terminate when the described</u>
- 7 communication has been first obtained.
- 8 (4) A showing of reasonable suspicion that the target of
- 9 <u>the original order has in fact changed communications devices</u>
- 10 or facilities.
- 11 (5) A showing of reasonable suspicion that the target of
- the original order is likely to use the additional facility
- or device or place for criminal purposes similar to or
- related to those specified in the original order.
- 15 (d) Time limits. -- A supplementary order shall not act as an
- 16 extension of the time limit identified in section 5712(b).
- 17 (e) Responsibility. -- The order shall require the Attorney
- 18 General or the district attorney, or their designees, to be
- 19 responsible for the supervision of the interception.
- 20 (f) Progress reports. -- If an order authorizing an
- 21 interception is entered, the order may require reports to be
- 22 made to the judge who issued the order showing what progress has
- 23 been made toward achievement of the authorized objective and the
- 24 need for continued interception. The reports shall be made at
- 25 intervals as the judge may require.
- 26 (q) Final report. -- If an interception is authorized under
- 27 this section, a complete written list of names of participants
- 28 and evidence of offenses discovered, including those not stated
- 29 in the application for order, shall be filed with the court as
- 30 soon as practical after the authorized interception is

- 1 terminated.
- 2 (h) Assistance.--
- 3 (1) An order authorizing the interception of a wire,
- 4 <u>electronic or oral communication shall, upon request of the</u>
- 5 applicant, direct that a provider of communication service
- 6 furnish the applicant with all information, facilities and
- technical assistance necessary to accomplish the interception
- 8 <u>unobtrusively and with a minimum of interference with the</u>
- 9 <u>services that the service provider is affording the person</u>
- 10 whose communications are to be intercepted.
- 11 (2) The obligation of a provider of communication
- 12 <u>service under an order may include installation of a pen</u>
- 13 <u>register or trap and trace device and disclosure of a record</u>
- or other information otherwise available under section 5743
- 15 (relating to requirements for governmental access), including
- 16 conducting an in-progress trace during an interception, if
- 17 the obligation of a provider of communications service is
- 18 <u>technologically feasible.</u>
- 19 (3) A provider of communication service furnishing
- facilities or technical assistance shall be compensated by
- 21 <u>the applicant for reasonable expenses incurred in providing</u>
- 22 <u>the facilities or assistance.</u>
- 23 (4) A service provider shall be immune from civil and
- criminal liability for any assistance rendered to an
- 25 <u>applicant under this section.</u>
- 26 (i) Entry by law enforcement officers. -- An order authorizing
- 27 the interception of a wire, electronic or oral communication
- 28 shall, if requested, authorize the entry of premises or
- 29 <u>facilities specified under subsection (c)(3) or premises</u>
- 30 necessary to obtain access to the premises or facilities

- 1 specified under subsection (c)(3) by law enforcement officers
- 2 <u>specified under subsection (c)(1) as often as necessary solely</u>
- 3 for the purposes of installing, maintaining or removing an
- 4 <u>electronic</u>, <u>mechanical</u> or other device, if all of the following
- 5 apply:
- 6 (1) The entry is reasonably necessary to accomplish the
- 7 purposes of this subchapter.
- 8 (2) The judge who issues the order is notified of the
- 9 time and method of each entry prior to entry within 48 hours
- of entry.
- 11 Section 6. Section 5713.1(d) of Title 18 is amended to read:
- 12 § 5713.1. Emergency hostage and barricade situations.
- 13 \* \* \*
- 14 (d) Definitions.--As used in this section, the following
- 15 words and phrases shall have the meanings given to them in this
- 16 subsection:
- 17 "Emergency situation." Any situation where:
- 18 (1) a person is holding a hostage and is threatening
- serious physical injury [will] and may resist with the use of
- 20 weapons; or
- 21 (2) a person has barricaded himself and taken a position
- of confinement to avoid apprehension and:
- (i) has [threatened] the ability to resist with the
- use of weapons; or
- 25 (ii) is threatening suicide or harm to <u>himself or</u>
- others.
- "Supervising law enforcement officer."
- 28 (1) For designations by a district attorney, any law
- 29 enforcement officer trained pursuant to section 5724
- 30 (relating to training) to carry out interceptions under this

- 1 section who has attained the rank of lieutenant or higher in
- 2 a law enforcement agency within the county or who is in
- 3 charge of a county law enforcement agency.
- 4 (2) For designations by the Attorney General, any member
- of the Pennsylvania State Police trained pursuant to section
- 6 5724 to carry out interceptions under this section and
- 7 designated by the Commissioner of the Pennsylvania State
- 8 Police who:
- 9 (i) has attained the rank of lieutenant or higher;
- 10 or
- 11 (ii) is in charge of a Pennsylvania State Police
- 12 barracks.
- 13 Section 7. Section 5717(a) of Title 18 is amended and the
- 14 section is amended by adding subsections to read:
- 15 § 5717. Investigative disclosure or use of contents of wire,
- 16 electronic or oral communications or derivative
- 17 evidence.
- 18 (a) Law enforcement personnel. -- Any investigative or law
- 19 enforcement officer who, under subsection (a.1) [or (b)], (a.2),
- 20 (b) or (c), has obtained knowledge of the contents of any wire,
- 21 electronic or oral communication, or evidence derived therefrom,
- 22 may disclose such contents or evidence to another investigative
- 23 or law enforcement officer to the extent that such disclosure is
- 24 appropriate to the proper performance of the official duties of
- 25 the officer making or receiving the disclosure.
- 26 \* \* \*
- 27 <u>(a.2) Civilians.--Any person other than an investigative or</u>
- 28 <u>law enforcement officer who, as party to the communication, has</u>
- 29 <u>obtained knowledge of the contents of any wire</u>, electronic or
- 30 oral communication, or evidence derived from any wire,

- 1 electronic or oral communication, may disclose the contents or
- 2 evidence to an investigative or law enforcement officer, if the
- 3 contents or evidence is evidence of a crime of violence or a
- 4 <u>felony of the first degree.</u>
- 5 \* \* \*
- 6 (c) Otherwise authorized personnel. -- Any person who, by any
- 7 means authorized by the laws of another state or the Federal
- 8 Government, has obtained knowledge of the contents of any wire,
- 9 <u>electronic or oral communication</u>, or evidence derived from any
- 10 wire, electronic or oral communication, may disclose the
- 11 contents or evidence to an investigative or law enforcement
- 12 <u>officer and may disclose the contents or evidence where</u>
- 13 <u>otherwise admissible while giving testimony under oath or</u>
- 14 <u>affirmation in any proceeding in any court of this Commonwealth.</u>
- 15 Section 8. Section 5721.1(a) of Title 18 is amended by
- 16 adding a paragraph to read:
- 17  $\S$  5721.1. Evidentiary disclosure of contents of intercepted
- 18 communication or derivative evidence.
- 19 (a) Disclosure in evidence generally.--
- 20 \* \* \*
- 21 (4) Notwithstanding any provisions of this subchapter
- 22 AND IF THE KNOWLEDGE WAS OBTAINED FROM A PERSON NOT ACTING AT
- 23 THE DIRECTION OR WITH THE KNOWLEDGE AND CONSENT OF LAW
- 24 ENFORCEMENT, any law enforcement or investigative officer who
- 25 has obtained knowledge of the contents of any wire,
- 26 electronic or oral communication, or evidence derived from
- 27 <u>any wire, electronic or oral communication, may disclose the</u>
- contents or evidence in any matter related to any criminal,
- 29 quasi-criminal, forfeiture, administrative enforcement or
- 30 professional disciplinary proceedings as follows:

1	(i) In any court, board or agency of this
2	Commonwealth, another state or the United States.
3	(ii) Before any Federal or state grand jury or
4	investigating grand jury on the condition that the
5	knowledge was obtained from a person not acting at the
6	direction or with the knowledge and consent of law
7	enforcement.
8	* * *
9	Section 9. Section 5743(a) and (b) of Title 18 are amended
10	to read:
11	§ 5743. Requirements for governmental access.
12	(a) Contents of [electronic] communications in electronic
13	storage Investigative or law enforcement officers may require
14	the disclosure by a provider of [electronic] communication
15	service of the contents of [an electronic] $\underline{a}$ communication which
16	is in electronic storage in [an electronic] $\underline{a}$ communication
17	system for:
18	(1) One hundred eighty days or less only pursuant to a
19	warrant issued under the Pennsylvania Rules of Criminal
20	Procedure.
21	(2) More than 180 days by the means available under
22	subsection (b).
23	(b) Contents of [electronic] communications in a remote
24	computing service
25	(1) Investigative or law enforcement officers may
26	require a provider of remote computing service to disclose
27	the contents of any [electronic] communication to which this
28	paragraph is made applicable by paragraph (2):
29	(i) without required notice to the subscriber or

30 customer if the investigative or law enforcement officer

- obtains a warrant issued under the Pennsylvania Rules of
  Criminal Procedure; or
- (ii) with prior notice from the investigative or law enforcement officer to the subscriber or customer if the investigative or law enforcement officer:
  - (A) uses an administrative subpoena authorized by a statute or a grand jury subpoena; or
- 8 (B) obtains a court order for the disclosure 9 under subsection (d);
- except that delayed notice may be given pursuant to section 5745 (relating to delayed notice).
  - (2) Paragraph (1) is applicable with respect to [an electronic] <u>a</u> communication which is held or maintained on that service:
- (i) On behalf of and received by means of electronic transmission from, or created by means of computer processing of communications received by means of electronic transmission from, a subscriber or customer of the remote computing service.
- (ii) Solely for the purpose of providing storage or
  computer processing services to the subscriber or
  customer, if the provider is not authorized to access the
  contents of any such communication for the purpose of
  providing any services other than storage or computer
  processing.
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- 27 Section 10. Section 5746 of Title 18 is amended by adding a
- 28 subsection to read:
- 29 § 5746. Cost reimbursement.
- 30 \* \* \*

- 1 (d) Regulations. -- The Attorney General shall promulgate
- 2 <u>regulations to implement this section.</u>
- 3 Section 11. Sections 5761(b) and (c)(4), 5772(a) and 5773(a)
- 4 and (c) of Title 18 are amended to read:
- 5 § 5761. Mobile tracking devices.
- 6 \* \* \*
- 7 (b) Jurisdiction. -- Orders permitted by this section may
- 8 authorize the use of mobile tracking devices [within the
- 9 jurisdiction of the court of common pleas, and outside that
- 10 jurisdiction, ] if the device is installed and monitored within
- 11 [the jurisdiction of the court of common pleas.] this
- 12 <u>Commonwealth. The court issuing the order must have jurisdiction</u>
- 13 <u>over the offense under investigation.</u>
- 14 (c) Standard for issuance of order. -- An order authorizing
- 15 the use of one or more mobile tracking devices may be issued to
- 16 an investigative or law enforcement officer by the court of
- 17 common pleas upon written application. Each application shall be
- 18 by written affidavit, signed and sworn to or affirmed before the
- 19 court of common pleas. The affidavit shall:
- 20 \* \* \*
- 21 (4) provide a statement setting forth all facts and
- circumstances which provide the applicant with [a reasonable
- 23 suspicion] <u>probable cause</u> that criminal activity has been, is
- or will be in progress and that the use of a mobile tracking
- 25 device will yield information relevant to the investigation
- of the criminal activity.
- 27 \* \* \*
- 28 § 5772. Application for an order for use of certain devices.
- 29 (a) Application. -- The Attorney General or a deputy attorney
- 30 general designated in writing by the Attorney General or a

- 1 district attorney or an assistant district attorney designated
- 2 in writing by the district attorney may make application for an
- 3 order or an extension of an order under section 5773 (relating
- 4 to issuance of an order for use of certain devices) authorizing
- 5 or approving <u>disclosure of mobile communications tracking</u>
- 6 <u>information or, if necessary, the production and disclosure of</u>
- 7 mobile communications tracking information, the installation and
- 8 use of a pen register, a trap and trace device or a
- 9 telecommunication identification interception device under this
- 10 subchapter, in writing, under oath or equivalent affirmation, to
- 11 a court of common pleas having jurisdiction over the offense
- 12 <u>under investigation</u> or to any Superior Court judge when an
- 13 application for an order authorizing interception of [wire or
- 14 electronic] communications is or has been made for the targeted
- 15 telephone or another application for interception under this
- 16 subchapter has been made involving the same investigation.
- 17 \* \* \*
- 18 § 5773. Issuance of an order for use of certain devices.
- 19 (a) In general. -- Upon an application made under section 5772
- 20 (relating to application for an order for use of certain
- 21 devices), the court shall enter an ex parte order authorizing
- 22 the disclosure of mobile communications tracking information,
- 23 the installation and use of a pen register, a trap and trace
- 24 device or a telecommunication identification interception device
- 25 within [the jurisdiction of the court if the court] this
- 26 Commonwealth if the court finds that there is probable cause to
- 27 believe that information relevant to an ongoing criminal
- 28 investigation will be obtained by such installation and use on
- 29 the targeted telephone. <u>If exigent circumstances exist</u>, the
- 30 court may verbally authorize the disclosure of mobile

- 1 communications tracking information, the installation and use of
- 2 a pen register, a trap and trace device or a telecommunication
- 3 <u>identification interception device</u>. The written order
- 4 <u>authorizing the disclosure must be entered within 72 hours of</u>
- 5 the court's verbal authorization.
- 6 \* \* \*
- 7 (c) Time period and extensions.--
- 8 (1) An order issued under this section shall authorize
- 9 the installation and use of a pen register, trap and trace
- device or a telecommunication identification interception
- device for a period not to exceed [30] 60 days.
- 12 (2) Extensions of such an order may be granted but only
- upon an application for an order under section 5772 and upon
- the judicial finding required by subsection (a). The period
- of each extension shall be for a period not to exceed 30
- 16 days.
- 17 \* \* \*
- 18 Section 12. This act shall take effect in 60 days.