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#### By: Delegate Doory (By Request - Baltimore City Administration) and Delegates Branch, Carter, Kirk, Marriott, Oaks, Paige, Rawlings, and Rosenberg

Introduced and read first time: February 5, 2003 Assigned to: Judiciary

## A BILL ENTITLED

#### 1 AN ACT concerning

#### 2

### Wiretap and Electronic Surveillance - Law Enforcement Officers

3 FOR the purpose of adding criminal violations that are committed by law

- 4 enforcement officers to those crimes for which evidence may be gathered by
- 5 interception of oral, wire, or electronic communications under certain
- 6 circumstances and for which certain persons may apply to a judge for an order
- 7 authorizing the interception of oral, wire, or electronic communications;

8 authorizing certain interceptions to be used to provide evidence in certain

- 9 administrative investigations; prohibiting certain findings from being used as
- 10 evidence in a certain criminal investigation; and generally relating to
- 11 wiretapping and electronic surveillance.

## 12 BY repealing and reenacting, with amendments,

- 13 Article Courts and Judicial Proceedings
- 14 Section 10-402(c)(2) and 10-406
- 15 Annotated Code of Maryland
- 16 (2002 Replacement Volume)

### 17 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

18 MARYLAND, That the Laws of Maryland read as follows:

19				Article	- Courts and Judicial Proceedings
20	10-402.				
21	(c)	(2)	(i)	This pa	ragraph applies to an interception in which:
22 23	person is a	party to	the comm	1. unicatior	The investigative or law enforcement officer or other a; or
24 25	consent to	the inter	ception.	2.	One of the parties to the communication has given prior

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1 (ii) It is lawful under this subtitle for an investigative or law

2 enforcement officer acting in a criminal investigation or any other person acting at

3 the prior direction and under the supervision of an investigative or law enforcement

4 officer to intercept a wire, oral, or electronic communication in order to provide

5 evidence:

6	1.	Of the commission of:
7	A.	Murder;
8	B.	Kidnapping;
9	C.	Rape;
10	D.	A sexual offense in the first or second degree;
11	E.	Child abuse;
<ul><li>12</li><li>13 Criminal Law Article;</li></ul>	F.	Child pornography under § 11-207 or § 11-208 of the
14	G.	Gambling;
15 16 Article;	H.	Robbery under § 3-402 or § 3-403 of the Criminal Law
17 18 Article;	I.	A felony under Title 6, Subtitle 1 of the Criminal Law
19	J.	Bribery;
19 20	J. K.	Bribery; Extortion;
	K. L.	Extortion; Dealing in a controlled dangerous substance, including a
20 21	K. L.	Extortion; Dealing in a controlled dangerous substance, including a
20 21 22 violation of § 5-617 or § 5-61 23	K. L. 9 of the 0 M. N.	Extortion; Dealing in a controlled dangerous substance, including a Criminal Law Article;
<ul> <li>20</li> <li>21</li> <li>22 violation of § 5-617 or § 5-61</li> <li>23</li> <li>24 4 of the Insurance Article;</li> <li>25</li> <li>26 the Criminal Law Article; [or</li> <li>27</li> </ul>	K. L. 9 of the 0 M. N. ] O.	Extortion; Dealing in a controlled dangerous substance, including a Criminal Law Article; A fraudulent insurance act, as defined in Title 27, Subtitle
<ul> <li>20</li> <li>21</li> <li>22 violation of § 5-617 or § 5-61</li> <li>23</li> <li>24 4 of the Insurance Article;</li> <li>25</li> <li>26 the Criminal Law Article; [or</li> <li>27</li> </ul>	K. L. 9 of the O M. N. ] O. WHILE P.	Extortion; Dealing in a controlled dangerous substance, including a Criminal Law Article; A fraudulent insurance act, as defined in Title 27, Subtitle An offense relating to destructive devices under § 4-503 of A CRIMINAL VIOLATION COMMITTED BY A LAW
<ul> <li>20</li> <li>21</li> <li>22 violation of § 5-617 or § 5-61</li> <li>23</li> <li>24 4 of the Insurance Article;</li> <li>25</li> <li>26 the Criminal Law Article; [or</li> <li>27</li> <li>28 ENFORCEMENT OFFICER</li> <li>29</li> </ul>	K. L. 9 of the O M. N. ] O. WHILE P.	Extortion; Dealing in a controlled dangerous substance, including a Criminal Law Article; A fraudulent insurance act, as defined in Title 27, Subtitle An offense relating to destructive devices under § 4-503 of A CRIMINAL VIOLATION COMMITTED BY A LAW THE LAW ENFORCEMENT OFFICER IS ON DUTY; OR

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1 2 enforcemen	t officer 1	B. Probable cause exists for the investigative or law to believe a hostage or hostages may be involved.							
	EVIDEN	(III) 1. IT IS LAWFUL UNDER THIS SUBTITLE FOR AN F A WIRE, ORAL, OR ELECTRONIC COMMUNICATION TO BE USED TO CE IN AN ADMINISTRATIVE INVESTIGATION OF A LAW FFICER.							
	<ul> <li>7 2. THE FINDINGS FROM AN ADMINISTRATIVE</li> <li>8 INVESTIGATION MAY NOT BE USED AS EVIDENCE IN A CRIMINAL INVESTIGATION OF</li> <li>9 A LAW ENFORCEMENT OFFICER.</li> </ul>								
10 10-406.									
11 (a) The Attorney General, State Prosecutor, or any State's Attorney may apply 12 to a judge of competent jurisdiction, and the judge, in accordance with the provisions 13 of § 10-408 of this subtitle, may grant an order authorizing the interception of wire, 14 oral, or electronic communications by investigative or law enforcement officers when 15 the interception may provide or has provided evidence of the commission of:									
16	(1)	Murder;							
17	(2)	Kidnapping;							
18 19 Article;	(3)	Child pornography under § 11-207 or § 11-208 of the Criminal Law							
20	(4)	Gambling;							
21	(5)	Robbery under § 3-402 or § 3-403 of the Criminal Law Article;							
22	(6)	A felony under Title 6, Subtitle 1 of the Criminal Law Article;							
23	(7)	Bribery;							
24	(8)	Extortion;							
25	(9)	Dealing in a controlled dangerous substance;							
26 (10) An offense relating to destructive devices under § 4-503 of the 27 Criminal Law Article; [or]									
28 29 OFFICER	(11) WHILE (	A CRIMINAL VIOLATION COMMITTED BY A LAW ENFORCEMENT ON DUTY; OR							
30 31 through [(1	(12) 0)] (11) o	A conspiracy or solicitation to commit an offense listed in items (1) of this subsection.							

32 (b) No application or order shall be required if the interception is lawful under 33 the provisions of § 10-402(c) of this subtitle.

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- 1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 2 October 1, 2003.