Florida House of Representatives - 2001 HB 109-B By Representatives Goodlette, Harrell, Green, Cusack, Gelber, Ball, Machek and Bullard

1	A bill to be entitled
2	An act relating to the interception of
3	communications; amending s. 934.07, F.S.;
4	authorizing application by the Department of
5	Law Enforcement of certain communications
6	relevant to offenses that are acts of terrorism
7	or in furtherance of acts of terrorism;
8	amending s. 934.09, F.S.; allowing a judge, in
9	investigations of acts of terrorism, to
10	authorize the continued interception anywhere
11	within the state of wire, oral, or electronic
12	communications under specified conditions;
13	providing for the future expiration of
14	provisions granting such authority; providing
15	effective dates.
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17	Be It Enacted by the Legislature of the State of Florida:
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19	Section 1. Section 934.07, Florida Statutes, is
20	amended to read:
21	934.07 Authorization for interception of wire, oral,
22	or electronic communications
23	(1) The Governor, the Attorney General, the statewide
24	prosecutor, or any state attorney may authorize an application
25	to a judge of competent jurisdiction for, and such judge may
26	grant in conformity with ss. 934.03-934.09, an order
27	authorizing or approving the interception of wire, oral, or
28	electronic communications by:
29	(a) The Department of Law Enforcement or any law
30	enforcement agency as defined in s. 934.02 having
31	responsibility for the investigation of the offense as to
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which the application is made when such interception may 1 2 provide or has provided evidence of the commission of the 3 offense of murder, kidnapping, arson, gambling, robbery, burglary, theft, dealing in stolen property, criminal usury, 4 5 bribery, or extortion; any violation of chapter 893; any violation of the provisions of the Florida Anti-Fencing Act; 6 7 any violation of chapter 895; any violation of chapter 896; 8 any violation of chapter 815; any violation of chapter 847; any violation of s. 827.071; any violation of s. 944.40; or 9 any conspiracy to commit any violation of the laws of this 10 11 state relating to the crimes specifically enumerated in this 12 paragraph above. 13 (b) The Department of Law Enforcement for the 14 investigation of the offense as to which the application is made when such interception may provide or has provided 15 16 evidence of the commission of any offense that may be an act 17 of terrorism or in furtherance of an act of terrorism or evidence of any conspiracy to commit any such violation. 18 19 (2) As used in this section, the term "terrorism" 20 means an activity that: (a) Involves a violent act or act dangerous to human 21 life which is a violation of the criminal laws of this state 22 or of the United States; and 23 24 (b) Appears to be intended to: 1. Intimidate, injure, or coerce a civilian 25 26 population; 27 2. Influence the policy of a government by 28 intimidation or coercion; or 29 3. Affect the conduct of government through destruction of property, assassination, murder, or kidnapping. 30 31

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Section 2. Paragraph (b) of subsection (11) of section 1 2 934.09, Florida Statutes, is amended to read: 3 934.09 Procedure for interception of wire, oral, or 4 electronic communications. --5 (11) The requirements of subparagraph (1)(b)2. and б paragraph (3)(d) relating to the specification of the 7 facilities from which, or the place where, the communication 8 is to be intercepted do not apply if: 9 (b) In the case of an application with respect to a wire or electronic communication: 10 11 1. The application is by an agent or officer of a law 12 enforcement agency and is approved by the Governor, the 13 Attorney General, the statewide prosecutor, or a state 14 attorney. 15 The application identifies the person believed to 2. 16 be committing the offense and whose communications are to be intercepted and the applicant makes a showing that there is 17 probable cause to believe that the person's actions could have 18 19 the effect of thwarting interception from a specified facility 20 or that the person whose communications are to be intercepted has removed, or is likely to remove, himself or herself to 21 22 another judicial circuit within the state. 23 3. The judge finds that such showing has been 24 adequately made. 25 The order authorizing or approving the interception 4. is limited to interception only for such time as it is 26 27 reasonable to presume that the person identified in the 28 application is or was reasonably proximate to the instrument 29 through which such communication will be or was transmitted. 30 31

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Consistent with this paragraph and limited to investigations 1 2 of acts of terrorism, as that term is defined in s. 934.07, 3 the court may authorize continued interception within this 4 state, both within and outside its jurisdiction, if the 5 original interception occurred within its jurisdiction. 6 Section 3. Effective July 1, 2004, paragraph (b) of 7 subsection (11) of section 934.09, Florida Statutes, as 8 amended by this act, is amended to read: 9 934.09 Procedure for interception of wire, oral, or electronic communications. --10 11 (11) The requirements of subparagraph (1)(b)2. and 12 paragraph (3)(d) relating to the specification of the 13 facilities from which, or the place where, the communication 14 is to be intercepted do not apply if: 15 (b) In the case of an application with respect to a 16 wire or electronic communication: 1. The application is by an agent or officer of a law 17 18 enforcement agency and is approved by the Governor, the 19 Attorney General, the statewide prosecutor, or a state 20 attorney. The application identifies the person believed to 21 2. 22 be committing the offense and whose communications are to be intercepted and the applicant makes a showing that there is 23 probable cause to believe that the person's actions could have 24 the effect of thwarting interception from a specified facility 25 26 or that the person whose communications are to be intercepted 27 has removed, or is likely to remove, himself or herself to 28 another judicial circuit within the state. 29 3. The judge finds that such showing has been adequately made. 30 31

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1 The order authorizing or approving the interception 4. 2 is limited to interception only for such time as it is 3 reasonable to presume that the person identified in the 4 application is or was reasonably proximate to the instrument 5 through which such communication will be or was transmitted. 6 7 Consistent with this paragraph and limited to investigations 8 of acts of terrorism, as that term is defined in s. 934.07, 9 the court may authorize continued interception within this 10 state, both within and outside its jurisdiction, if the 11 original interception occurred within its jurisdiction. 12 Section 4. Except as otherwise provided herein, this 13 act shall take effect upon becoming a law. 14 15 16 LEGISLATIVE SUMMARY 17 Authorizes application by the Department of Law Enforcement of certain communications relevant to offenses that are acts of terrorism or in furtherance of 18 acts of terrorism. Allows a judge, in investigations of acts of terrorism, to authorize the continued interception anywhere within the state of wire, oral, or 19 electronic communications under specified conditions. Provides for the future expiration of provisions granting such authority. 20 21 22 23 24 25 26 27 28 29 30 31

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