HOUSE BILL No. 5606

March 14, 1990, Introduced by Rep. Stupak and referred to the Committee on Judiciary.

A bill to authorize certain interceptions of telephone communications relating to certain controlled substance offenses; to provide for and regulate the application, issuance, and execution of electronic interception warrants; to create the intergovernmental drug enforcement commission and task force; to prescribe the powers and duties of certain agencies, officers, and employees; to regulate the use and disclosure of communications and evidence intercepted or obtained pursuant to this act; to provide remedies and penalties; and to repeal this act on a specific date.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. As used in this act:
- 2 (a) "Aggrieved person" means a person who was a party to any
- 3 intercepted telephone communication or a person against whom the
- 4 interception was directed.

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- 1 (b) "Attorney general" means the attorney general of this
 2 state, himself or herself, and does not mean an assistant to, or
 3 a person designated or authorized by, the attorney general.
- 4 (c) "Aural transfer" means a transfer containing the human 5 voice at any point between the point of origin and the point of 6 reception, including the point of origin and the point of 7 reception.
- 8 (d) "Commission" means the intergovernmental drug enforce-9 ment commission created under section 6.
- (e) "Contents" means, when used with respect to a telephone
 11 communication, any information concerning the substance, purport,
 12 or meaning of the communication.
- (f) "Electronic, mechanical, or other device" means a device

 14 or apparatus that can be used to intercept a telephone communica
 15 tion, other than either of the following:
- (i) A telephone instrument, equipment, or facility, or any
 17 component thereof, that is 1 or more of the following:
- (A) Furnished to the subscriber or user by a provider of

 19 wire or electronic communication service in the ordinary course

 20 of its business and is being used by the subscriber or user in

 21 the ordinary course of its business.
- (B) Furnished by the subscriber or user for connection to
 the facilities of a provider of wire or electronic service and is
 the being used in the ordinary course of the business of the subscriber or user.
- 26 (C) Being used by a provider of wire or electronic
 27 communication service in the ordinary course of its business.

- (ii) A hearing aid or similar device that is used to correct subnormal hearing to not better than normal.
- 3 (g) "Electronic storage" means either of the following:
- 4 (i) Temporary, intermediate storage of a telephone communi-
- 5 cation incidental to the electronic transmission of the
- 6 communication.
- 7 (ii) Storage of a telephone communication by an electronic
- 8 communication service for the purpose of backup protection of the
- 9 communication.
- (h) "Intercept" means the aural or other acquisition of the
- 11 contents of a telephone communication through the use of an elec-
- 12 tronic, mechanical, or other device.
- (i) "Person" means an employee or agent of this state or a
- 14 political subdivision of this state or an individual, partner-
- 15 ship, association, or corporation, or other legal entity.
- (j) "Political subdivision" means a county, city, township,
- 17 or village.
- (k) "Slave device" means a device commonly known as a slave
- 19 that is used to connect a telephone line to a recording device.
- 20 (1) "Task force" means the intergovernmental drug enforce-
- 21 ment task force created under section 7.
- (m) "User" means a person or entity who uses a telephone
- 23 communication service and is authorized by the provider of the
- 24 service to engage in that use.
- 25 (n) "Telephone communication" means any aural transfer made
- 26 in whole or in part through the use of a telephone and facilities
- 27 for the transmission of communications by wire, cable, or other

- 1 like connection between the point of origin and the point of
- 2 reception, including the use of such a connection in a switching
- 3 station, which facilities are furnished or operated by a person
- 4 engaged in providing or operating such facilities for the trans-
- 5 mission of communications. Telephone communication also includes
- 6 the electronic storage of a communication described in this
- 7 subdivision.

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- 8 Sec. 2. The legislature makes the following findings:
- 9 (a) In order to protect effectively the privacy of communi-
- 10 cations and to protect the integrity of court proceedings, it is
- II necessary for the legislature to define on a uniform basis the
- 12 circumstances and conditions under which the interception of com-
- 13 munications may be authorized and to prohibit an unauthorized
- 14 interception of the communications and the use of the contents of
- 15 intercepted communications in evidence in court proceedings.
- (b) Major drug dealers make extensive use of telephone com-
- 17 munications in their criminal activities. The interception of
- 18 these communications to obtain evidence of the commission of cer-
- 19 tain serious controlled substance offerses or to prevent their
- 20 commission may be of some limited aid to law enforcement and the
- 21 administration of justice.
- (c) Absent consent, to safeguard the privacy of innocent
- 23 persons, the interception of communications should be allowed
- 24 only when authorized by a court of competent jurisdiction and
- 25 should remain under the control and supervision of the authoriz-
- 26 ing court. Interception of communications should also be limited
- 27 to use in the investigation of the drug offenses described in

- 1 section 8, when there are assurances that the interception is
- 2 justified and that the information obtained by intercepting the
- 3 communications will not be misused. Interception of communica-
- 4 tions is inherently susceptible to abuse by law enforcement per-
- 5 sonnel, and therefore such personnel should be strictly liable
- 6 for such abuse.
- 7 Sec. 3. (1) Except as provided in subsection (2) or as
- 8 authorized or approved under this act or section 802 of title III
- 9 of the omnibus crime control and safe streets act of 1968, Public
- 10 Law 90-351, 18 U.S.C. 2510 to 2513 and 2515 to 2521, a person
- 11 shall not commit any of the following acts:
- (a) Intentionally intercept, endeavor to intercept, or pro-
- 13 cure another person to intercept or endeavor to intercept a tele-
- 14 phone communication.
- (b) Intentionally use, endeavor to use, or procure another
- 16 person to use or endeavor to use an electronic, mechanical, or
- 17 other device to intercept a telephone communication.
- (c) Intentionally disclose or endeavor to disclose to
- 19 another person the contents of a telephone communication, knowing
- 20 or having reason to know that the information was obtained
- 21 through the interception of a telephone communication in viola-
- 22 tion of this section.
- (d) Intentionally use or endeavor to use the contents of a
- 24 telephone communication, knowing or having reason to know that
- 25 the information was obtained through the interception of the com-
- 26 munication in violation of this section.

- 1 (2) This act does not prohibit the interception, disclosure,
- 2 or use of a telephone communication by an operator of a
- 3 switchboard, or an officer, employee, or agent of a provider of
- 4 telephone communication service in the normal course of his or
- 5 her employment while engaged in an activity that is a necessary
- 6 incident to the rendition of his or her service or to the protec-
- 7 tion of the rights or property of the service provider, unless
- 8 the interception results from the use by the service provider of
- 9 telephone communication service of random monitoring for purposes
- 10 other than mechanical or service quality control checks.
- (3) A person who violates subsection (1) is guilty of a 12 felony.
- 13 Sec. 4. If a telephone communication has been intercepted,
- 14 the contents of the communication and any evidence derived from
- 15 the communication shall not be received in evidence in a trial,
- 16 hearing, or other proceeding in or before a court, grand jury,
- 17 department, officer, agency, regulatory body, legislative commit-
- 18 tee, or other authority of this state or a political subdivision
- 19 of this state, if the disclosure of the communication or evidence
- 20 would violate this act.
- 21 Sec. 5. (1) A task force member who, by any means autho-
- 22 rized by this act, has obtained knowledge of the contents of a
- 23 telephone communication or evidence derived from a telephone com-
- 24 munication may disclose the contents of the communication or the
- 25 evidence to another investigative or law enforcement officer, or
- 26 to an officer, agent, or official of a law enforcement agency of
- 27 the United States government, to the extent that the disclosure

- 1 is appropriate to the proper performance of the official duties
 2 of the persons making and receiving the disclosure.
- 3 (2) A task force member who, by any means authorized by this
- 4 act, has obtained knowledge of the contents of a telephone commu-
- 5 nication or evidence derived from a telephone communication may
- 6 use the contents of the communication or the evidence to the
- 7 extent the use is appropriate to the proper performance of his or
- 8 her official duties.
- 9 (3) A person who has received, by any means authorized by
- 10 this act, any information a telephone communication intercepted
- 11 in accordance with this act or evidence derived from the communi-
- 12 cation may disclose the contents of the communication or the evi-
- 13 dence if giving testimony under oath or affirmation in a criminal
- 14 proceeding held under the authority of the United States, this
- 15 state, or a political subdivision of this state or in a civil
- 16 proceeding pursuant to section 13.
- 17 (4) A privileged telephone communication intercepted in
- 18 accordance with or in violation of this act shall not lose its
- 19 privileged character and shall not be disclosed.
- 20 (5) If a member of the task force, while engaged in inter-
- 21 cepting a telephone communication in the manner authorized by
- 22 this act, intercepts a telephone communication relating to an
- 23 offense, other than an offense specified in the order of authori-
- 24 zation, that is related to a violation of section 7401(2)(a),
- 25 (b), (e), or (f) or 7403(2)(a)(i), (ii), or (iii) of the public
- 26 health code, Act No. 368 of the Public Acts of 1978, being
- 27 sections 333.7401 and 333.7403 of the Michigan Compiled Laws, and

- 1 is punishable by imprisonment for more than 4 years may disclose
- 2 or use the contents of the communication and evidence derived
- 3 from the communication as follows:
- 4 (a) As provided in subsections (1) and (2).
- 5 (b) As provided in subsection (3) only if authorized or
- 6 approved by the judge who issued the original order of
- 7 authorization. The judge may authorize or approve the disclosure
- 8 or use of the intercepted communication if the judge finds on
- 9 subsequent application that the communication was otherwise
- 10 intercepted in accordance with this act. The subsequent applica-
- 11 tion shall be made as soon as practicable after the interception
- 12 of the communication.
- 13 Sec. 6. (1) The intergovernmental drug enforcement commis-
- 14 sion is created within the office of the attorney general. The
- 15 commission shall consist of the following members:
- (a) The attorney general.
- (b) The director of the department of state police.
- (c) Two persons appointed by the governor who are members of
- 19 the state bar of Michigan, 1 of whom is a member of the wolverine
- 20 bar association.
- 21 (2) The term of each appointed member of the commission
- 22 shall be 3 years.
- 23 (3) The commission shall oversee the operations of the
- 24 intergovernmental drug enforcement task force created under
- 25 section 7.
- 26 (4) The commission by majority vote, at the request of a
- 27 task force member, may authorize an application by the attorney

- 1 general to a judge of the circuit court for the county of Ingham
- 2 for an order authorizing or approving the interception of a tele-
- 3 phone communication.
- 4 Sec. 7. (1) The intergovernmental drug enforcement task
- 5 force is created within the office of the attorney general. The
- 6 task force shall be composed of the attorney general, the direc-
- 7 tor of the department of state police, employees of the office of
- 8 the attorney general assigned by the attorney general, and mem-
- 9 bers of the department of state police assigned by the director
- 10 of the department of state police.
- (2) The task force shall investigate and prosecute suspected
- 12 violations described in section 8.
- (3) The task force shall have the exclusive authority,
- 14 through 1 or more members of the task force, to do the
- 15 following:
- (a) Request of the commission the authorization described in
- 17 section 6(4).
- 18 (b) Conduct an interception of a telephone communication in
- 19 the manner prescribed by section 10, including the installation
- 20 of the slave device.
- 21 Sec. 8. The attorney general, if authorized by the commis-
- 22 sion, may apply to a judge of the circuit court for the county of
- 23 Ingham for, and the judge may grant in conformity with this act,
- 24 an order authorizing or approving the interception of a telephone
- 25 communication by a task force member, if the interception may
- 26 provide or has provided evidence of any of the following
- 27 offenses:

- 1 (a) A violation of section 7401(2)(a)(i) or 7403(2)(a)(i) of
- 2 the public health code, Act No. 368 of the Public Acts of 1978,
- 3 being sections 333.7401 and 333.7403 of the Michigan Compiled
- 4 Laws.
- 5 (b) A conspiracy to commit an offense described in subdivi-
- 6 sion (a).
- 7 Sec. 9. (1) Each application for an order authorizing or
- 8 approving the interception of a telephone communication shall be
- 9 made in writing upon oath or affirmation to a judge of the cir-
- 10 cuit court for the county of Ingham and shall state the
- 11 applicant's authority to make the application. Each application
- 12 shall include the following information, which shall be handwrit-
- 13 ten or typed and shall not be preprinted on a form:
- 14 (a) A full and complete statement of the facts and circum-
- 15 stances relied upon by the attorney general to justify his or her
- 16 belief that an order should be issued, including all of the
- 17 following:
- 18 (i) Details as to the particular offense that has been, is
- 19 being, or is about to be committed.
- 20 (ii) A particular description of the nature and location of
- 21 the facilities from which, or the place where, the communication
- 22 is to be intercepted.
- 23 (iii) A particular description of the type of communication
- 24 sought to be intercepted.
- 25 (iv) The identity, if known, of the person committing the
- 26 offense and whose communication is to be intercepted.

- (v) A statement of the facts indicating the specific
- 2 instances of conduct that demonstrate probable cause to believe
- 3 that the particular offense has been, is being, or is about to be
- 4 committed.
- 5 (b) A full and complete statement as to whether other inves-
- 6 tigative procedures have been tried and have failed.
- 7 (c) A statement of the period of time for which the inter-
- 8 ception is required to be maintained. If the nature of the
- 9 investigation is such that the authorization for interception
- 10 should not automatically terminate when the described type of
- 11 communication has been first obtained, the application shall
- 12 include a particular description of facts establishing probable
- 13 cause to believe that additional communications of the same type
- 14 will occur thereafter.
- (d) A full and complete statement of the facts concerning
- 16 all previous applications, known to the commission, the attorney
- 17 general, or the task force, made to any court for authorization
- 18 to intercept or for approval of an interception of a communica-
- 19 tion involving any of the same persons, facilities, or places
- 20 specified in the application, and the action taken by the court
- 21 on each application.
- (e) If the application is for the extension of an order, a
- 23 statement setting forth the results thus far obtained from the
- 24 interception or a reasonable explanation of the failure to obtain
- 25 such results.

- 1 (2) The judge to whom the application is made under
- 2 subsection (1) may require the applicant to furnish additional
- 3 testimony or documentary evidence in support of the application.
- 4 (3) The judge to whom the application is made under
- 5 subsection (1) shall appoint an attorney to appear before the
- 6 judge and argue against the issuance of an order authorizing or
- 7 approving the interception of a telephone communication. A copy
- 8 of the application shall be served on this attorney and proof of
- 9 that service shall be filed with the judge along with the
- 10 application. The state shall reimburse the county at the rate of
- 11 \$50.00 per hour for the fees paid to the attorney for his or her
- 12 services pursuant to this subsection.
- 13 (4) Based upon an application made pursuant to subsection
- 14 (1), the judge may enter an order, as requested or as modified,
- 15 authorizing or approving interception of a telephone communica-
- 16 tion, if the judge determines on the basis of the facts submitted
- 17 by the applicant all of the following:
- 18 (a) There is probable cause to believe that an individual is
- 19 committing, has committed, or is about to commit a particular
- 20 offense enumerated in section 8.
- (b) There is probable cause to believe that particular com-
- 22 munications concerning that offense will be obtained through the
- 23 interception.
- (c) Normal investigative procedures have been tried and have
- 25 failed.
- 26 (d) There is probable cause to believe that the facilities
- 27 from which, or the place where, the telephone communication is to

- 1 be intercepted are being used, or are about to be used, in
- 2 connection with the commission of the offense, or are leased to,
- 3 listed in the name of, or commonly used by the person described
- 4 in subsection (1)(a)(iv).
- 5 (5) Each order authorizing or approving the interception of
- 6 a telephone communication shall specify all of the following:
- 7 (a) The identity, if known, of the person whose communica-
- 8 tion is to be intercepted.
- 9 (b) The nature and location of the communication facilities
- 10 as to which, or the place where, authority to intercept is
- 11 granted.
- (c) A particular description of the type of communication
- 13 sought to be intercepted and a statement of the particular
- 14 offense to which it relates.
- (d) The identity of the task force member authorized to
- 16 intercept the communication.
- (e) The period of time during which the interception is
- 18 authorized or approved, including a statement as to whether the
- 19 interception shall automatically terminate when the described
- 20 communication has been first obtained.
- 21 (6) An order entered under this section shall not authorize
- 22 or approve the interception of a telephone communication for a
- 23 period longer than is necessary to achieve the objective of the
- 24 authorization, or in any event for longer than 30 days. The
- 25 30-day period begins on the day on which the task force member
- 26 first begins to conduct an interception under the order or 10
- 27 days after the order is entered, whichever day is earlier.

- 1 Extensions of an order may be granted, but only upon application 2 for an extension made in accordance with subsection (1) and upon 3 the judge making the findings required by subsection (4). The 4 period of extension shall be no longer than the judge considers 5 necessary to achieve the purposes for which the order was granted 6 or, in any event, no longer than 30 days. Not more than 2 exten-7 sions of an order may be granted. Upon termination of a second 8 extension of an order, an investigative or law enforcement offi-9 cer may apply for and be granted, in the manner provided in this 10 section, an order authorizing the interception of a wire or oral 11 communication based on the information contained in the application for the terminated order only if new evidence, in addition 13 to that described in the previous application, justifying the 14 officer's belief that an order should be issued, is included in 15 the new application.
- (7) Each order and extension shall contain a provision that

 17 the authorization to intercept shall be executed as soon as prac
 18 ticable, shall be conducted in such a way as to minimize the

 19 interception of communications not otherwise subject to intercep
 20 tion under this act, and shall terminate upon attainment of the

 21 authorized objective or, in any event, in 30 days.
- 22 (8) If an order authorizing interception is entered pursuant 23 to this act, the order shall require reports to be made to the 24 judge who issued the order showing what progress has been made 25 toward achievement of the authorized objective and the need for 26 continued interception. The reports shall be made at such 27 intervals as the judge requires.

- 1 (9) The contents of a telephone communication intercepted by 2 any means authorized by this act shall be recorded on tape or 3 wire or other comparable device. The recording of the contents 4 of a telephone communication under this subsection shall be done 5 in a way that will protect the recording from editing or other 6 alterations. Immediately upon the expiration of the period of 7 each order and each extension of an order, all recordings shall 8 be made available to the judge issuing the order and sealed under 9 his or her directions. Custody of the recordings shall be wher-10 ever the judge orders. The recordings shall not be destroyed 11 except upon an order of the judge and shall be retained for 10 12 years. Duplicate recordings may be made for use or disclosure 13 pursuant to section 5(1) and (2) for investigations. The pres-14 ence of the seal provided for by this subsection, or a satisfac-15 tory explanation for the absence of a seal, shall be a prerequi-16 site for the use or disclosure under section 5(3) of the contents 17 of a telephone communication or evidence derived from the 18 communication.
- (10) Applications made and orders granted under this act
 20 shall be sealed by the judge. Custody of the applications and
 21 orders shall be wherever the judge directs. Except as otherwise
 22 provided in subsection (11), the applications and orders shall be
 23 disclosed only upon a showing of good cause before a judge of the
 24 court of appeals and shall not be destroyed except on order of
 25 the judge and, in any event, shall be retained for 10 years.
 26 (11) Upon the filing of a civil or criminal action in which
 27 a violation of this act is alleged, any application, order,

- 1 materials provided to the judge of the court of appeals who
- 2 authorized or approved the interception in support of an applica-
- 3 tion, or recording described in subsection (9), relating to the
- 4 alleged violation, are subject to disclosure as necessary for the
- 5 civil or criminal action. A copy or duplicate of any of these
- 6 documents, recordings, or materials shall be provided to any
- 7 party to the civil or criminal action upon request to the judge
- 8 of the court of appeals.
- 9 (12) Within a reasonable time, but not later than 90 days
- 10 after the filing of an application for an order of approval under
- II this section which is denied or the termination of the period of
- 12 an order or extension of an order, the judge shall cause to be
- 13 served on the persons named in the order or the application and
- 14 all other parties to intercepted communications an inventory,
- 15 which shall include notice of all of the following:
- 16 (a) The fact of the entry of the order or the application.
- (b) The date of the entry of the order and the period of
- 18 authorized, approved, or disapproved interception, or the denial
- 19 of the application.
- 20 (c) The fact that during the period telephone communications
- 21 were or were not intercepted.
- 22 (13) Upon the request of a person given an inventory pursu-
- 23 ant to subsection (12), the judge shall make available to the
- 24 person or his or her counsel for inspection the portions of the
- 25 intercepted communications to which the person was a party and
- 26 the portions of the applications and orders pertaining to
- 27 communications to which the person was a party.

- (14) The contents of a telephone communication intercepted 2 pursuant to this act or evidence derived from the communication 3 shall not be received in evidence or otherwise disclosed in a 4 trial, hearing, preliminary examination, or other proceeding in a 5 court unless each party, not less than 21 days before the trial, 6 hearing, or proceeding or not less than 10 days before a prelimi-
- 7 nary examination, has been furnished with a copy of the applica-

8 tion and order that authorized or approved the interception.

- 9 (15) An aggrieved person in a trial, hearing, or other pro-10 ceeding in or before a court, department, officer, agency, regu-11 latory body, or other authority of this state or a political sub-12 division of this state may move to suppress the contents of a 13 telephone communication intercepted pursuant to this act, or evi-14 dence derived from the communication, on 1 or more of the follow-
- 16 (a) The communication was unlawfully intercepted.
- (b) The order of authorization or approval under which the 17 18 communication was intercepted is insufficient on its face.
- 19 (c) The interception was not made in conformity with the 20 order of authorization or approval.
- 21 (16) A motion made pursuant to subsection (15) shall be made 22 before the trial, hearing, or other proceeding unless there is 23 not an opportunity to make the motion before the trial, hearing, 24 or other proceeding or the aggrieved person making the motion is 25 not aware of the grounds of the motion before the trial, hearing, 26 or other proceeding. A copy of the motion shall be filed with 27 the judge of the court of appeals who authorized or approved the

15 ing grounds:

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- 1 interception. The judge of the court of appeals, upon the filing
- 2 of the motion by the aggrieved person, shall make available to
- 3 the aggrieved person or his or her attorney for inspection all
- 4 relevant portions of the intercepted communication or evidence
- 5 derived from the intercepted communication. If the motion made
- 6 pursuant to subsection (15) is granted, the intercepted telephone
- 7 communication or evidence derived from the communication shall be
- 8 treated as having been obtained in violation of this act.
- 9 (17) In addition to any other right to appeal, the attorney
- 10 general or an assistant to the attorney general may appeal from
- 11 an order granting a motion to suppress made under subsection
- 12 (15), or the denial of an application for an order of approval,
- 13 if the attorney general certifies to the judge or other official
- 14 granting the motion or denying the application that the appeal is
- 15 not taken for purposes of delay. The appeal shall be taken
- 16 within the time prescribed by court rule and shall be diligently
- 17 prosecuted.
- (18) A violation of subsection (9) or (10) may be punished
- 19 as contempt of the judge who approved or denied the application
- 20 for interception of a telephone communication.
- Sec. 10. (1) An interception authorized or approved under
- 22 section 9 may be conducted only by a member of the task force.
- 23 (2) All slave devices to be used in conducting interceptions
- 24 pursuant to this act shall be kept in the Lansing office of the
- 25 attorney general in a secured location. Each slave device shall
- 26 be identified by a number that is inscribed on the device. If
- 27 authorization for an interception is granted under section 9, a

- 1 member of the task force may obtain a slave device from the
- 2 attorney general's office. A log shall be kept in the secured
- 3 location where the slave devices are kept and shall contain the
- 4 number of each slave device provided to a member of the task
- 5 force, the name and signature of the task force member receiving
- 6 the device, the date the device is received by the task force
- 7 member, information identifying the court order authorizing the
- 8 interception for which the slave device is obtained, the date the
- 9 slave device is returned to the attorney general's office, and
- 10 the signature of the person receiving the device upon its return
- 11 to the attorney general's office.
- Sec. 11. (1) Within 30 days after the expiration of an
- 13 order, or each extension of an order, entered under section 9, or
- 14 the denial of an order authorizing or approving an interception
- 15 of a telephone communication, the issuing or denying judge shall
- 16 report all of the following information to the administrative
- 17 office of the United States courts and to the commission:
- (a) The fact that an order or extension was applied for.
- (b) The kind of order or extension applied for.
- (c) The fact that the order or extension was granted as
- 21 applied for, was modified, or was denied.
- 22 (d) The period of the interception authorized by the order
- 23 and the number and duration of any extensions of the order.
- (e) The offense specified in the order or application or
- 25 extension of the order.
- 26 (f) The identity of the applying task force member making
- 27 the application.

- (g) The nature of the facilities from which, or the place
 where, communications were to be intercepted.
- 3 (2) In January of each year, the commission shall report to
- 4 the administrative office of the United States courts, the major-
- 5 ity leader and the judiciary committee of the state senate, the
- 6 speaker and the judiciary committee of the state house of repre-
- 7 sentatives, and the governor, all of the following:
- 8 (a) The information required by subsection (1) with respect
- 9 to each application for an order or extension authorizing or
- 10 approving an interception of a telephone communication made
- 11 during the preceding calendar year.
- (b) A general description of the interceptions made under
- 13 each order or extension described in subdivision (a), including
- 14 all of the following:
- (i) The approximate nature and frequency of incriminating
- 16 communications intercepted.
- 17 (ii) The approximate nature and frequency of other communi-
- 18 cations intercepted.
- 19 (iii) The approximate number of persons whose communications
- 20 were intercepted.
- 21 (iv) The approximate nature, amount, and cost of the man-
- 22 power and other resources used in the interceptions.
- (c) The number of arrests resulting from interceptions made
- 24 under an order or extension described in subdivision (a) and the
- 25 offenses for which arrests were made.
- 26 (d) The number of trials resulting from the interceptions
- 27 described in subdivision (c).

- (e) The number of motions to suppress made with respect to 2 the interceptions described in subdivision (c) and the number
- 4 (f) The number of convictions resulting from the intercep-
- 5 tions described in subdivision (c) and the offenses for which the
- 6 convictions were obtained and a general assessment of the impor-
- 7 tance of the interceptions.

3 granted or denied.

- 8 (g) The information required by subdivisions (b) to (f) with
- 9 respect to orders or extensions for interception of telephone
- 10 communications obtained in a preceding calendar year.
- 1: Sec. 12. An officer, employee, or agent of a provider of
- 12 telephone communication service who, whether in the course of his
- 13 or her employment or otherwise, learns of the existence of an
- 14 electronic, mechanical, or other device shall report the exis-
- 15 tence of the device to the task force. The task force shall
- 16 determine whether the placement of the device is authorized by
- 17 court order. If the placement of the device is not authorized by
- 18 court order, the task force shall immediately inform the person
- 19 whose communication was intercepted or intended to be intercepted
- 20 by the device of the existence of the device.
- 21 Sec. 13. (1) A person whose telephone communication is
- 22 intercepted, disclosed, or used in violation of this act shall
- 23 have a civil cause of action against any person who intercepts,
- 24 discloses, or uses, or who procures any other person to inter-
- 25 cept, disclose, or use the communication or its contents. In the
- 26 civil cause of action, the person is entitled to recover all of
- 27 the following:

- (a) Actual damages, but not less than \$10,000.00 a day for 2 each day of a violation.
- 3 (b) Exemplary damages.
- 4 (c) Reasonable attorney fees and other litigation costs rea-5 sonably incurred.
- (2) A person employed by the state or a political subdivi7 sion of the state who is found liable in a civil action under
 8 subsection (1) shall immediately be discharged from his or her
 9 employment with the state or political subdivision and shall for10 feit all accrued benefits of a pension, annuity, or retirement
 11 plan or system and other rights attributable to that employment.
 12 Sec. 14. This act is repealed effective upon the expiration

13 of 3 years after the date of its enactment.

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