- 1 HB47
- 2 147358-2
- 3 By Representative England
- 4 RFD: Judiciary
- 5 First Read: 14-JAN-14
- 6 PFD: 11/18/2013

147358-2:n:10/15/2013:ANS/tan LRS2013-229R1 1 2 3 5 6 7 SYNOPSIS: This bill would provide that any judge 8 authorized to issue a search warrant pursuant to 9 10 the Alabama Rules of Criminal Procedure may issue a 11 warrant for the installation, removal, maintenance, 12 use, or monitoring of a tracking device. 13 This bill would also establish the crime of 14 unlawfully installing a tracking device if any 15 person installs a tracking device without following 16 the procedures of the act and would provide certain 17 exceptions. 18 Amendment 621 of the Constitution of Alabama 19 of 1901, now appearing as Section 111.05 of the 20 Official Recompilation of the Constitution of 21 Alabama of 1901, as amended, prohibits a general 2.2 law whose purpose or effect would be to require a new or increased expenditure of local funds from 23

unless: it comes within one of a number of specified exceptions; it is approved by the

governmental entity without enactment by a 2/3 vote

becoming effective with regard to a local

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affected entity; or the Legislature appropriates
funds, or provides a local source of revenue, to
the entity for the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the amendment. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the amendment.

## A BILL

## TO BE ENTITLED

## AN ACT

Relating to criminal surveillance; to provide that an authorized judge may issue a warrant for the installation, removal, maintenance, use, and monitoring of a tracking device; to provide for the crime of unlawfully installing a tracking device; and in connection therewith would have as its purpose or effect the requirement of a new or increased expenditure of local funds within the meaning of Amendment 621 of the Constitution of Alabama of 1901, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. (a) Any judge authorized to issue a search warrant pursuant to Rule 3.7 of the Alabama Rules of Criminal Procedure is authorized to issue a warrant to install a tracking device. The term tracking device means an electronic or mechanical device which permits the tracking of the movement of a person or object.

- (b) Upon the written application, under oath, of any law enforcement officer, district attorney, or Attorney

  General of the state, including assistant and deputy district attorneys and assistant and deputy attorneys general, any authorized judge may issue a warrant for the installation, removal, maintenance, use, or monitoring of a tracking device.

  The warrant application shall do all of the following:
- (1) State facts sufficient to show probable cause that a crime is being, has been, or is about to be committed.
- (2) Clearly identify the person, if reasonably determinable, or object, or both, that is, was, or will be involved in the commission of the alleged offense.
- (3) Describe, with particularity, the item or person, or both, to be tracked by use of a tracking device.
- (c) A warrant for a tracking device shall clearly identify the person, if reasonably determinable, or the object to be tracked, or both, and specify a reasonable length of time that the tracking device may be used, not to exceed 45 days from the date that the warrant was issued unless the issuing judge grants one or more extensions for a reasonable time not to exceed 45 days each, based on renewed or ongoing

probable cause, or both. The warrant shall include the authorization for access to and into the object that will be tracked and any building or structure in which the object is located for the limited purpose of installing the tracking device or for maintenance or retrieval of the tracking device. The warrant shall state that the tracking device may be installed, repaired, removed, and monitored at any time of the day or night. The warrant shall command the officer to do all of the following:

- (1) Install the tracking device upon the person or object to be tracked while the person or object is within the jurisdiction of the judge issuing the warrant.
- (2) Complete the installation within 10 days from the date the warrant is issued.
- (3) Require that the law enforcement officer make a written return of the warrant to the judge issuing the warrant or other authorized judge in the jurisdiction where the warrant was issued if the issuing judge is not available.
- (d) The law enforcement officer executing the warrant shall:
- (1) Enter on the warrant the exact date and time the device was installed and the period during which it was used.
- (2) Within 10 days after the use of the tracking device has ended, return the warrant with a copy of the inventory collected pursuant to the warrant to the issuing judge or other authorized judge in the jurisdiction where the warrant was issued if the issuing judge is not available, and

serve a copy of the warrant on the person who was tracked or whose property was tracked. Service may be accomplished by delivering a copy of the warrant to the person who was tracked or whose property was tracked, leaving a copy at that person's residence or usual place of abode with an individual of suitable age and discretion who resides at that location, or mailing a copy to the person's last known address. Upon request of the state, the judge may delay notice as provided in subsection (f).

- (e) The law enforcement officers involved in the investigation shall remove or cause to be removed the tracking device as soon as it is practicable after the authorization period expires. If removal is not practicable, monitoring of the mobile tracking device shall cease on expiration of the warrant.
- (f) With respect to a warrant issued pursuant to this act, notice to the person who was tracked or whose property was tracked may be delayed upon the request of the applicant if the following applies:
- (1) The court finds reasonable cause to believe that providing immediate notification of the execution of the warrant may have an adverse result. An adverse result means:
- a. Endangerment to the life or physical safety of an individual.
  - b. Flight from prosecution.
  - c. Destruction of or tampering with evidence.
  - d. Intimidation of potential witnesses.

e. Any occurrence that would otherwise seriously jeopardize an investigation or unduly delay a trial.

- within a reasonable period not to exceed 90 days after the date the warrant was returned to the issuing judge or authorized judge in the jurisdiction where the warrant was issued if the issuing judge is not available. The delay may be extended by the court if the court determines that there is a continuous finding of an adverse result, subject to the condition that an extension shall only be granted upon an updated showing of the need for further delay. Each additional delay shall be limited to a period of 90 days or less, unless the facts of the case justify a longer period, provided, however, that the delayed notification shall be no later than the date of arrest of the individual who was tracked or whose property was tracked, which is based wholly or in part upon the results of the tracking device.
- (g) The warrant shall direct that the affidavit, application, warrant, inventory, and return be sealed until notice is given to the person who was tracked or whose property was tracked.
- (h) If an authorized judge issues a warrant for a tracking device in accordance with this act, the device shall be installed in any county within the jurisdiction of the issuing judge and may be monitored in any location in the State of Alabama from any location within the State of Alabama. Unless otherwise prohibited by federal law, the

device may be monitored from any location within the State of
Alabama even if the device is transported outside the State of
Alabama.

(i) Any person commits the crime of unlawfully installing a tracking device if he or she intentionally installs a tracking device without following the procedures established in this act. The unlawful installation of a tracking device is a Class A misdemeanor. Nothing in this act shall be construed as limiting or affecting the ability of a business entity to install or use a tracking device on a vehicle, equipment, or device that the business entity owns, leases, or operates. Nothing in this act shall be construed as limiting or affecting the ability of an individual to install or use a tracking device on a vehicle, equipment, or device that the individual owns, leases, or operates.

Section 2. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Amendment 621, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended, because the bill defines a new crime or amends the definition of an existing crime.

Section 3. This act shall become effective on the first day of the third month following its passage and approval by the Governor, or its otherwise becoming law.