HOUSE BILL No. 4037

February 1, 1989, Introduced by Rep. Middaugh and referred to the Committee on Judiciary.

A bill to authorize certain interceptions of communications and the use of interception devices for offenses involving controlled substances; to provide for and regulate the application, issuance, and execution of electronic interception warrants; 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; to repeal certain acts and parts of acts; and to repeal certain parts of this act on specific dates.

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 wire or oral communication or a person against whom
- 4 the interception was directed.

01271'89 KKG

- 1 (b) "Communication common carrier" means a person engaged as
- 2 a common carrier for hire in communication by wire or radio or in
- 3 radio transmission of energy; but a person engaged in radio
- 4 broadcasting shall not, while so engaged, be considered a commu-
- 5 nication common carrier.
- 6 (c) "Contents" means, when used with respect to a wire or
- 7 oral communication, any information concerning the identity of
- 8 the parties to the communication or the existence, substance,
- 9 purport, or meaning of the communication.
- (d) "Electronic, mechanical, or other device" means a device
- 11 or apparatus that may be used to intercept a wire or oral commu-
- 12 nication, other than either of the following:
- (i) A telephone or telegraph instrument, equipment, or
- 14 facility, or any component thereof, furnished to the subscriber
- 15 or user by a communication common carrier in the ordinary course
- 16 of the carrier's business and which is used by any of the
- 17 following:
- 18 (A) The subscriber or user in the ordinary course of its
- 19 business.
- 20 (B) A communication common carrier in the ordinary course of
- 21 its business.
- (C) An investigative or law enforcement officer in the ordi-
- 23 nary course of his or her duties.
- 24 (ii) A hearing aid or similar device which is used to cor-
- 25 rect subnormal hearing to not better than normal.

- (e) "Intercept" means the aural acquisition of the contents
 of any wire or oral communication through the use of any
 electronic, mechanical, or other device.
- 4 (f) "Investigative or law enforcement officer" means any
 5 officer of this state or a political subdivision of this state
 6 who is empowered by law to conduct investigations of or to make
 7 arrests for offenses enumerated in section 6 and who is certified
 8 pursuant to section 8.
- 9 (g) "Judge of competent jurisdiction" means a supreme court
 10 justice, a court of appeals judge, or a judge of the circuit
 11 court.
- (h) "Oral communication" means an oral communication uttered
 13 by a person exhibiting an expectation that the communication is
 14 not subject to interception under circumstances justifying the
 15 expectation.
- (i) "Person" means an employee or agent of this state or a 17 political subdivision of this state or an individual, partner— 18 ship, association, or corporation, or other legal entity.
- (j) "Political subdivision" means a county, city, township,20 or village.
- (k) "Prosecutor" means the attorney general of this state or 22 the attorney general's designee; or the principal prosecuting 23 attorney, or his or her designee, of the county in which the 24 facility or place where the communication is to be intercepted is 25 located.
- 26 (1) "Wire communication" means a communication made in whole
 27 or in part through the use of facilities for the transmission of

- I communications by wire, cable, or other like connection between
- 2 the point of origin and the point of reception furnished or oper-
- 3 ated by a person engaged as a communication common carrier.
- Sec. 2. (1) Except as provided in subsections (2), (3),
- 5 (4), and (5), and sections 5, 6, and 10, a person shall not
- 6 commit any of the following acts:
- 7 (a) Willfully intercept, endeavor to intercept, or procure
- 8 another person to intercept or endeavor to intercept a wire or
- 9 oral communication.
- (b) Willfully use, endeavor to use, or procure another
- 11 person to use or endeavor to use an electronic, mechanical, or
- 12 other device to intercept an oral communication if 1 or more of
- 13 the following occur:
- 14 (i) The device is affixed to, or otherwise transmits a
- 15 signal through, a wire, cable, or other like connection used in
- 16 wire communication.
- 17 (ii) The device transmits, or interferes with the transmis-
- 18 sion of, communications by radio.
- (c) Willfully disclose or endeavor to disclose to another
- 20 person the contents of a wire or oral communication, knowing or
- 21 having reason to know that the information was obtained through
- 22 the interception of a wire or oral communication in violation of
- 23 this section.
- 24 (d) Willfully use or endeavor to use the contents of a wire
- 25 or oral communication, knowing or having reason to know that the
- 26 wire or oral communication was intercepted in violation of this
- 27 section.

- (2) An operator of a switchboard or an officer, employee, or agent of a communication common carrier whose facilities are used in the transmission of a wire communication may intercept, distoles, or use that communication in the normal course of his or her employment if engaged in an activity that is a necessary incident to the rendition of service or to the protection of the rights or property of the carrier of the communication, unless the interception results from the communication common carrier's use of service observing or random monitoring for purposes other
- 11 (3) An officer, employee, or agent of a communication common 12 carrier may provide information, facilities, or technical assist-13 ance to an investigative or law enforcement officer who is autho-14 rized by this act to intercept a wire or oral communication.

10 than mechanical or service quality control checks.

- 15 (4) A person acting under color of law may intercept a wire 16 or oral communication if the person is a party to the communica-17 tion or if 1 of the parties to the communication has given prior 18 consent to the interception.
- (5) A person not acting under color of law may intercept a
 20 wire or oral communication if the person is a party to the commu21 nication unless the communication is intercepted for the purpose
 22 of committing any criminal or tortious act in violation of the
 23 constitution or laws of the United States or of this state or for
 24 the purpose of committing any other injurious act.
- 25 (6) A person who violates subsection (1) is guilty of a 26 felony.

- 1 Sec. 3. (1) Except as provided in subsection (2) or (3), a
 2 person shall not commit any of the following acts:
- 3 (a) Manufacture, assemble, possess, or sell an electronic,
- 4 mechanical, or other device, knowing or having reason to know
- 5 that the design of the device renders it primarily useful for the
- 6 surreptitious interception of wire or oral communications.
- 7 (b) Place in a newspaper, magazine, handbill, or other pub-
- 8 lication an advertisement of an electronic, mechanical, or other
- 9 device knowing or having reason to know that the design of the
- 10 device renders it primarily useful for the surreptitious inter-
- 11 ception of wire or oral communications.
- (c) Place in a newspaper, magazine, handbill, or other pub-
- 13 lication an advertisement that promotes the use of an electronic,
- 14 mechanical, or other device for the surreptitious interception of
- 15 wire or oral communications.
- 16 (2) A communication common carrier or an officer, agent, or
- 17 employee of, or a person under contract with, a communication
- 18 common carrier, in the normal course of the communication common
- 19 carrier's business, may manufacture, assemble, possess, or sell
- 20 an electronic, mechanical, or other device, knowing or having
- 21 reason to know that the design of the device renders it primarily
- 22 useful for the surreptitious interception of wire or oral
- 23 communications.
- 24 (3) An officer, agent, or employee of, or a person under
- 25 contract with, the United States, this state, or a political sub-
- 26 division of this state, in the normal course of the activities of
- 27 the United States, this state, or a political subdivision of this

- 1 state, may manufacture, assemble, possess, or sell any
- 2 electronic, mechanical, or other device, knowing or having reason
- 3 to know that the design of the device renders it primarily useful
- 4 for the surreptitious interception of wire or oral
- 5 communications.
- 6 (4) A person who violates subsection (1) is guilty of a
 7 felony.
- 8 Sec. 4. If a wire or oral communication has been intercept-
- 9 ed, the contents of the communication and any evidence derived
- 10 from the communication shall not be received in evidence in a
- 11 trial, hearing, or other proceeding in or before a court, grand
- 12 jury, department, officer, agency, regulatory body, legislative
- 13 committee, or other authority of this state or a political subdi-
- 14 vision of this state, if the disclosure of the communication or
- 15 evidence would violate this act.
- 16 Sec. 5. (1) An investigative or law enforcement officer
- 17 who, by any means authorized by this act, has obtained knowledge
- 18 of the contents of a wire or oral communication or evidence
- 19 derived from a wire or oral communication may disclose the con-
- 20 tents of the communication or the evidence to another investiga-
- 21 tive or law enforcement officer, or to an officer, agent, or
- 22 official of a law enforcement agency of the United States govern-
- 23 ment, to the extent that the disclosure is appropriate to the
- 24 proper performance of the official duties of the persons making
- 25 and receiving the disclosure.
- (2) An investigative or law enforcement officer who, by any
- 27 means authorized by this act, has obtained knowledge of the

- 1 contents of a wire or oral communication or evidence derived from
- 2 a wire or oral communication may use the contents of the communi-
- 3 cation or the evidence to the extent the use is appropriate to
- 4 the proper performance of his or her official duties.
- 5 (3) A person who has received, by any means authorized by
- 6 this act, any information concerning a wire or oral communication
- 7 intercepted in accordance with this act or evidence derived from
- 8 the communication may disclose the contents of the communication
- 9 or the evidence if giving testimony under oath or affirmation in
- 10 a proceeding held under the authority of the United States, this
- 11 state, or a political subdivision of this state.
- 12 (4) A privileged wire or oral communication intercepted in
- 13 accordance with or in violation of this act shall not lose its
- 14 privileged character.
- 15 (5) Except as otherwise provided in this subsection, if an
- 16 investigative or law enforcement officer, while engaged in inter-
- 17 cepting a wire or oral communication in the manner authorized by
- 18 this act, intercepts a wire or oral communication relating to an
- 19 offense other than those specified in the order of authorization
- 20 or approval, the contents of the communication and evidence
- 21 derived from the communication may be disclosed or used as pro-
- 22 vided in subsections (1) and (2). The contents of the communica-
- 23 tion and any evidence derived from the communication may be used
- 24 under subsection (3) if authorized or approved by a judge of com-
- 25 petent jurisdiction, if the judge finds on subsequent application
- 26 that the contents were otherwise intercepted in accordance with
- 27 this act. The subsequent application shall be made as soon as

- 1 practicable after the interception of the communication. This
- 2 subsection does not authorize the disclosure or use in any manner
- 3 of the contents of, or evidence derived from, a wire or oral com-
- 4 munication relating to a violation of section 158 of the Michigan
- 5 penal code, Act No. 328 of the Public Acts of 1931, being
- 6 section 750.158 of the Michigan Compiled Laws, or to an offense
- 7 that is punishable by imprisonment for 4 years or less or punish-
- 8 able only by fine.
- 9 Sec. 6. A prosecutor may authorize an application to a
- 10 judge of competent jurisdiction for, and the judge may grant in
- 11 conformity with this act, an order authorizing or approving the
- 12 interception of a wire or oral communication by the investigative
- 13 or law enforcement officer having responsibility for the investi-
- 14 gation of the offense as to which the application is made, if the
- 15 interception may provide or has provided evidence of any of the
- 16 following offenses:
- (a) A violation of section 7401(2)(a), 7401(2)(b),
- 18 7402(2)(a), 7403(2)(a)(i), 7403(2)(a)(ii), or 7403(2)(a)(iii) of
- 19 the public health code, Act No. 368 of the Public Acts of 1978,
- 20 being sections 333.7401, 333.7402, and 333.7403 of the Michigan
- 21 Compiled Laws.
- (b) A conspiracy to commit an offense described in subdivi-
- 23 sion (a).
- 24 Sec. 7. (1) Each application for an order authorizing or
- 25 approving the interception of a wire or oral communication shall
- 26 be made in writing upon oath or affirmation to a judge of
- 27 competent jurisdiction and shall state the applicant's authority

- 1 to make the application. Each application shall include the
 2 following information:
- 3 (a) The identity of the investigative or law enforcement
- 4 officer making the application, and the prosecutor authorizing
- 5 the application.
- 6 (b) A full and complete statement of the facts and circum-7 stances relied upon by the applicant to justify his or her belief
- 8 that an order should be issued, including all of the following:
- 9 (i) Details as to the particular offense that has been, is 10 being, or is about to be committed.
- 11 (ii) A particular description of the nature and location of
- 12 the facilities from which, or the place where, the communication
- 13 is to be intercepted.
- (iii) A particular description of the type of communicationsought to be intercepted.
- 16 (iv) The identity, if known, of the person committing the 17 offense and whose communication is to be intercepted.
- (c) A full and complete statement as to whether other inves-
- 19 tigative procedures have been tried and failed or why other
- 20 investigative procedures reasonably appear to be unlikely to suc-
- 21 ceed or to be too dangerous.
- 22 (d) A statement of the period of time for which the inter-
- 23 ception is required to be maintained. If the nature of the
- 24 investigation is such that the authorization for interception
- 25 should not automatically terminate when the described type of
- 26 communication has been first obtained, a particular description

- 1 of facts establishing probable cause to believe that additional
- 2 communications of the same type will occur thereafter.
- 3 (e) A full and complete statement of the facts concerning
- 4 all previous applications, known to the individuals authorizing
- 5 and making the application, made to any judge for authorization
- 6 to intercept or for approval of an interception of a wire or oral
- 7 communication involving any of the same persons, facilities, or
- 8 places specified in the application, and the action taken by the
- 9 judge on each application.
- (f) If the application is for the extension of an order, a
- 11 statement setting forth the results thus far obtained from the
- 12 interception or a reasonable explanation of the failure to obtain
- 13 such results.
- 14 (2) The judge of competent jurisdiction may require the
- 15 applicant to furnish additional testimony or documentary evidence
- 16 in support of the application.
- 17 (3) Based upon an application made pursuant to subsection
- 18 (1), the judge of competent jurisdiction may enter an ex parte
- 19 order, as requested or as modified, authorizing or approving
- 20 interception of a wire or oral communication, if the judge deter-
- 21 mines on the basis of the facts submitted by the applicant all of
- 22 the following:
- 23 (a) There is probable cause to believe that an individual is
- 24 committing, has committed, or is about to commit a particular
- 25 offense enumerated in section 6.

12

- (b) There is probable cause to believe that particular
 communications concerning that offense will be obtained through
 the interception.
- 4 (c) Normal investigative procedures have been tried and have 5 failed or these procedures reasonably appear to be unlikely to 6 succeed or to be too dangerous.
- 7 (d) There is probable cause to believe that the facilities 8 from which, or the place where, the wire or oral communication is 9 to be intercepted are being used, or are about to be used, in 10 connection with the commission of the offense, or are leased to, 11 listed in the name of, or commonly used by the person identified 12 in subsection (1)(b)(iv).
- (4) Each order authorizing or approving the interception of14 a wire or oral communication shall specify all of the following:
- (a) The identity, if known, of the person whose communication is to be intercepted.
- (b) The nature and location of the communication facilities
 18 as to which, or the place where, authority to intercept is
 19 granted.
- (c) A particular description of the type of communicationsought to be intercepted and a statement of the particularoffense to which it relates.
- 23 (d) The identity of the agency authorized to intercept the 24 communication and of the person authorizing the application.
- (e) The period of time during which the interception isauthorized or approved, including a statement as to whether the

- 1 interception shall automatically terminate when the described
- 2 communication has been first obtained.
- 3 (5) An order entered under this section shall not authorize
- 4 or approve the interception of a wire or oral communication for a
- 5 period longer than is necessary to achieve the objective of the
- 6 authorization, or in any event for longer than 30 days.
- 7 Extensions of an order may be granted, but only upon application
- 8 for an extension made in accordance with subsection (1) and upon
- 9 the judge of competent jurisdiction making the findings required
- 10 by subsection (3). The period of extension shall be no longer
- 11 than the judge of competent jurisdiction considers necessary to
- 12 achieve the purposes for which the order was granted or, in any
- 13 event, no longer than 30 days.
- 14 (6) Each order and extension shall contain a provision that
- 15 the authorization to intercept shall be executed as soon as prac-
- 16 ticable, shall be conducted in such a way as to minimize the
- 17 interception of communications not otherwise subject to intercep-
- 18 tion under this act, and shall terminate upon attainment of the
- 19 authorized objective or, in any event, in 30 days.
- 20 (7) If an order authorizing interception is entered pursuant
- 21 to this act, the order may require reports to be made to the
- 22 judge of competent jurisdiction who issued the order showing what
- 23 progress has been made toward achievement of the authorized
- 24 objective and the need for continued interception. The reports
- 25 shall be made at such intervals as the judge of competent juris-
- 26 diction requires.

- (8) The contents of a wire or oral communication intercepted 1 2 by 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 wire or oral communication under this subsection shall be 5 done in a way that will protect the recording from editing or 6 other alterations. Immediately upon the expiration of the period 7 of the order or extensions of the order, all recordings shall be 8 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 wire or oral communication or evidence derived from the 18 communication.
- (9) 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. The applications and
 22 orders shall be disclosed only upon a showing of good cause
 23 before a judge of competent jurisdiction and shall not be
 24 destroyed except on order of the judge and, in any event, shall
 25 be retained for 10 years.
- 26 (10) Within a reasonable time, but not later than 90 days
 27 after the filing of an application for an order of approval under

1 section 7 which is denied or the termination of the period of an

15

- 2 order or extension of an order, the judge shall cause to be
- 3 served on the persons named in the order or the application, and
- 4 such other parties to intercepted communications as the judge
- 5 determines in his or her discretion is in the interest of jus-
- 6 tice, an inventory which shall include notice of all of the
- 7 following:
- 8 (a) The fact of the entry of the order or the application.
- 9 (b) The date of the entry of the order and the period of
- 10 authorized, approved, or disapproved interception, or the denial
- 11 of the application.
- (c) The fact that during the period wire or oral communica-
- 13 tions were or were not intercepted.
- 14 (11) The judge, upon the filing of a motion by a person
- 15 given an inventory pursuant to subsection (10), may in his or her
- 16 discretion make available to the person or his or her counsel for
- 17 inspection such portions of the intercepted communications,
- 18 applications, and orders as the judge determines to be in the
- 19 interest of justice. On an ex parte showing of good cause to a
- 20 judge of competent jurisdiction, the serving of the inventory
- 21 required by subsection (10) may be postponed.
- 22 (12) The contents of a wire or oral communication inter-
- 23 cepted pursuant to this act or evidence derived from the communi-
- 24 cation shall not be received in evidence or otherwise disclosed
- 25 in a trial, hearing, or other proceeding in a court unless each
- 26 party, not less than 10 days before the trial, hearing, or
- 27 proceeding, has been furnished with a copy of the application and

This 10-day

- 1 order that authorized or approved the interception. 2 period may be waived by the court if the court finds that it was 3 not possible to furnish the party with the application and order
- 4 10 days before the trial, hearing, or proceeding and that the
- 5 party will not be prejudiced by the delay in receiving the appli-6 cation and order.
- 7 (13) An aggrieved person in a trial, hearing, or other pro-8 ceeding in or before a court, department, officer, agency, regu-9 latory body, or other authority of this state or a political sub-10 division of this state may move to suppress the contents of a 11 wire or oral communication intercepted pursuant to this act, or 12 evidence derived from the communication, on 1 or more of the fol-
- 14 (a) The communication was unlawfully intercepted.
- 15 (b) The order of authorization or approval under which the 16 communication was intercepted is insufficient on its face.
- (c) The interception was not made in conformity with the 17 18 order of authorization or approval.
- 19 (14) A motion made pursuant to subsection (13) shall be made 20 before the trial, hearing, or other proceeding unless there is 21 not an opportunity to make the motion before the trial, hearing, 22 or other proceeding or the aggrieved person making the motion is 23 not aware of the grounds of the motion before the trial, hearing, 24 or other proceeding. The judge, upon the filing of the motion by 25 the aggrieved person, may, in his or her discretion, make avail-26 able to the aggrieved person or his or her attorney for 27 inspection, such portion of the intercepted communication or

13 lowing grounds:

- 1 evidence derived from the intercepted communication as the judge 2 determines to be in the interests of justice. If the motion made 3 pursuant to subsection (13) is granted, the intercepted wire or 4 oral communication or evidence derived from the communication
- 5 shall be treated as having been obtained in violation of this 6 act.
- 8 tor may appeal from an order granting a motion to suppress made
 9 under subsection (13), or the denial of an application for an
 10 order of approval, if the prosecutor certifies to the judge or
 11 other official granting the motion or denying the application
 12 that the appeal is not taken for purposes of delay. The appeal
 13 shall be taken within 30 days after the date the order granting
 14 the motion to suppress was entered or the application was denied
 15 and shall be diligently prosecuted.
- (16) A violation of subsection (8) or (9) may be punished as
 17 contempt of the judge who approved or denied the application for
 18 interception of a wire or oral communication.
- (17) An order authorizing the interception of a wire or oral communication under this act shall, upon request of the applicant, direct that a communication common carrier, landlord, custodian, or other person immediately shall furnish the applicant all information, facilities, and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of interference with the services that the carrier, landlord, custodian, or person is according the person whose communications are to be intercepted. A communication common carrier, landlord,

- 1 custodian, or other person furnishing facilities or technical
- 2 assistance shall be compensated therefor by the applicant at the
- 3 prevailing rates.
- 4 Sec. 8. The attorney general and the director of the
- 5 department of state police shall establish a course of training
- 6 in the legal and technical aspects of wiretapping and electronic
- 7 surveillance, shall establish such regulations as they find nec-
- 8 essary and proper for the training program, and shall establish
- 9 minimum standards for the certification and periodic recertifica-
- 10 tion of state investigative officers or officers of a law
- 11 enforcement agency who are eligible to conduct wiretapping or
- 12 electronic surveillance under this act. The director of the
- 13 department of state police shall charge each officer who enrolls
- 14 in this training program a reasonable enrollment fee to offset
- 15 the costs of training.
- 16 Sec. 9. (1) Within 30 days after the expiration of an
- 17 order, or each extension of an order, entered under section 7, or
- 18 the denial of an order approving an interception of a wire or
- 19 oral communication, the issuing or denying judge shall report all
- 20 of the following information to the administrative office of the
- 21 United States courts and to the state court administrator:
- 22 (a) The fact that an order or extension was applied for.
- 23 (b) The kind of order or extension applied for.
- (c) The fact that the order or extension was granted as
- 25 applied for, was modified, or was denied.
- 26 (d) The period of the interception authorized by the order
- 27 and the number and duration of any extensions of the order.

- 1 (e) The offense specified in the order or application or 2 extension of the order.
- 3 (f) The identity of the applying investigative or law
 4 enforcement officer and agency making the application and the
 5 prosecutor authorizing the application.
- 6 (g) The nature of the facilities from which, or the place
 7 where, communications were to be intercepted.
- 8 (2) In January of each year the attorney general shall
 9 report to the administrative office of the United States courts,
 10 to the state court administrator, and to the judiciary committees
 11 of the state senate and the state house of representatives all of
 12 the following regarding applications, orders, and interceptions
 13 of wire or oral communications:
- (a) The information required by subsection (1) with respect to each application for an order or extension approving an interto ception of a wire or oral communication made during the preceding to calendar year.
- (b) A general description of the interceptions made under anorder or extension to intercept a wire or oral communication,including all of the following:
- (i) The approximate nature and frequency of incriminatingcommunications intercepted.
- 23 (ii) The approximate nature and frequency of other communi-24 cations intercepted.
- 25 (iii) The approximate number of persons whose communications
 26 were intercepted.

- (iv) The approximate nature, amount, and cost of the 2 manpower and other resources used in the interceptions.
- 3 (c) The number of arrests resulting from interceptions made
- 4 under an order or extension and the offenses for which arrests
- 5 were made.
- 6 (d) The number of trials resulting from the interceptions.
- 7 (e) The number of motions to suppress made with respect to
- 8 the interceptions and the number granted or denied.
- 9 (f) The number of convictions resulting from the intercep-
- 10 tions and the offenses for which the convictions were obtained
- 11 and a general assessment of the importance of the interceptions.
- (g) The information required by subdivisions (b) to (f) with
- 13 respect to orders or extensions for interception of wire or oral
- 14 communications obtained in a preceding calendar year.
- 15 (3) On or before January 10 of each year, the principal
- 16 prosecuting attorney of each county shall report to the attorney
- 17 general all of the information regarding applications, orders,
- 18 and interceptions of wire or oral communications required under
- 19 subsection (2).
- 20 (4) A judge required to file a report with the administra-
- 21 tive office of the United States courts and with the state court
- 22 administrator pursuant to this section shall forward a copy of
- 23 the report to the attorney general of this state. On or before
- 24 March 1 of each year, the attorney general shall submit to the
- 25 governor, the clerk of the house of representatives, and the sec-
- 26 retary of the senate a report of all interceptions of wire or

- ! oral communications conducted pursuant to this act and terminated
 2 during the preceding calendar year.
- Sec. 10. An officer, employee, or agent of a communication
- 4 common carrier who, whether in the course of his or her employ-
- 5 ment or otherwise, learns of the existence of an electronic,
- 6 mechanical, or other device shall report the existence of the
- 7 device to the principal prosecuting attorney of the county in
- 8 which the device is located. The prosecuting attorney shall
- 9 determine whether the placement of the device is authorized by
- 10 court order. If the placement of the device is not authorized by
- 11 court order, the prosecuting attorney shall immediately inform
- 12 the person whose wire or oral communication was intercepted or
- 13 intended to be intercepted by the device of the existence of the
- 14 device. This section does not diminish or excuse any obligation
- 15 of the prosecuting attorney, the officer, employee, or agent of
- 16 the communication common carrier, or any other person to remove
- 17 the device or to take any other actions required by law, regula-
- 18 tion, or policy.
- 19 Sec. 11. (1) Except as provided in section 12, a person
- 20 whose wire or oral communication is intercepted, disclosed, or
- 21 used in violation of this act shall have a civil cause of action
- 22 against any person who intercepts, discloses, uses, or who pro-
- 23 cures any other person to intercept, disclose, or use the commu-
- 24 nication or its contents. In the civil cause of action, the
- 25 person is entitled to recover all of the following:
- 26 (a) Actual damages, but not less than \$1,000.00 a day for
- 27 each day of a violation.

- (b) Exemplary damages.
- 2 (c) Reasonable attorney fees and other litigation costs rea-3 sonably incurred.
- 4 (2) A good faith reliance on a court order or a legislative 5 authorization shall be a complete defense to any civil or crimi-6 nal action brought under this act or under any other law.
- 7 Sec. 12. Section 11 shall not apply to the following:
- 8 (a) An operator of a switchboard or an officer, employee, or 9 agent of a communication common carrier whose facilities are used 10 in the transmission of a wire communication who intercepts a communication or discloses or uses an intercepted communication in 12 the normal course of employment if engaged in an activity that is 13 a necessary incident to the rendition of service or to the pro14 tection of the rights or property of the carrier of the communi15 cation, unless the interception results from the communication 16 common carrier's use of service observing or random monitoring 17 for purposes other than mechanical or service quality control 18 checks.
- (b) An officer, employee, or agent of a communication common carrier who provides information, facilities, or technical assistance to an investigative or law enforcement officer who is authorized as provided by this act to intercept a wire or oral communication.
- (c) A person acting under color of law who intercepts a wire or oral communication if the person is a party to the communication or if 1 of the parties to the communication has given prior consent to the interception.

- 1 (d) A person not acting under color of law who intercepts a
- 2 wire or oral communication if the person is a party to the commu-
- 3 nication unless the communication is intercepted for the purpose
- 4 of committing any criminal or tortious act in violation of the
- 5 constitution or laws of the United States or of this state or for
- 6 the purpose of committing any other injurious act.
- 7 Sec. 13. If this act contains provisions which are the same
- 8 as or similar to provisions of chapter 119 of part I of title 18
- 9 of the United States Code, 18 U.S.C. 2510 to 2521, the courts of
- 10 this state in construing those provisions shall follow the con-
- 11 struction given to the same or similar provisions by the United
- 12 States supreme court or the United States court of appeals of the
- 13 sixth circuit.
- 14 Sec. 14. Sections 539a to 539i of the Michigan penal code,
- 15 Act No. 328 of the Public Acts of 1931, being sections 750.539a
- 16 to 750.539i of the Michigan Compiled Laws, are repealed.
- 17 Sec. 15. This act is repealed effective upon the expiration
- 18 of 3 years after the date of its enactment.