

HOUSE BILL 499

E2
HB 37/19 – JUD

0lr3293
CF SB 246

By: ~~Delegates Moon, Carr, Fraser-Hidalgo, and Shetty~~ Shetty, Conaway, and Grammer

Introduced and read first time: January 24, 2020

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: February 25, 2020

CHAPTER _____

1 AN ACT concerning

2 **Criminal Procedure – Cell Site Simulator**

3 FOR the purpose of authorizing a court to issue an order authorizing or directing a law
4 enforcement officer to use a certain cell site simulator after making a certain
5 determination; requiring a certain order to contain certain information; requiring a
6 law enforcement agency authorized to use a cell site simulator in accordance with
7 this Act to take certain actions; limiting the period of time during which certain
8 information may be obtained under a certain court order; requiring that cell site
9 simulator use begin by a certain law enforcement officer at a certain time, or that a
10 certain order be delivered to a certain service provider at a certain time; providing
11 that a certain order is void at a certain time under certain circumstances; providing
12 that the authority to obtain certain information under a certain order may be
13 extended beyond a certain time under certain circumstances; requiring a certain
14 notice to be delivered to a certain user and subscriber under certain circumstances;
15 requiring a certain notice to contain certain information; requiring a certain notice
16 to be delivered at a certain time; authorizing the court to order that a certain
17 application, affidavit, and order be sealed and that certain notification be delayed
18 under certain circumstances; providing that a certain finding of good cause may be
19 established by certain evidence; providing that certain discovery is subject to certain
20 court rules; providing that evidence obtained in violation of this Act is subject to a
21 certain rule; providing that certain evidence is not admissible in a certain
22 proceeding; authorizing a certain law enforcement officer to use a cell site simulator
23 for a certain time period under certain circumstances; providing that a certain
24 person may not be held civilly liable for providing certain information in compliance

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



with this Act; requiring each law enforcement agency to post on its website and report to the Governor and the General Assembly certain information on or before a certain date each year; providing for the termination of a certain provision of this Act; defining a certain term; making a stylistic change; and generally relating to cell site simulator technology.

BY repealing and reenacting, with amendments,
Article – Criminal Procedure
Section 1–203.1
Annotated Code of Maryland
(2018 Replacement Volume and 2019 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
That the Laws of Maryland read as follows:

Article – Criminal Procedure

1–203.1.

(a) (1) In this section the following words have the meanings indicated.

(2) “CELL SITE SIMULATOR” MEANS A DEVICE THAT MIMICS A CELL TOWER AND CAPTURES IDENTIFYING INFORMATION OF ELECTRONIC DEVICES IN THE RANGE OF THE DEVICE.

[(2)] (3) “Court” means the District Court or a circuit court having jurisdiction over the crime being investigated, regardless of the location of the electronic device from which location information is sought.

[(3)] (4) (i) “Electronic device” means a device that enables access to or use of an electronic communication service, as defined in § 10–401 of the Courts Article, a remote computing service, as defined in § 10–4A–01(c) of the Courts Article, or a geographic location information service.

(ii) “Electronic device” does not include:

1. an automatic identification system installed on a vessel in accordance with Title 33, Part 164.46 of the Code of Federal Regulations; or

2. a vessel monitoring system (VMS) or a VMS unit installed on board a vessel for vessel monitoring in accordance with Title 50, Part 648 of the Code of Federal Regulations.

[(4)] (5) “Exigent circumstances” means an emergency or other judicially recognized exception to constitutional warrant requirements.

1 [(5)] (6) “Location information” means real-time or present information
2 concerning the geographic location of an electronic device that is generated by or derived
3 from the operation of that device.

4 [(6)] (7) “Location information service” means a global positioning service
5 or other mapping, locational, or directional information service.

6 [(7)] (8) “Owner” means a person or an entity having the legal title, claim,
7 or right to an electronic device.

8 [(8)] (9) “Service provider” means the provider of an electronic
9 communication service, a remote computing service, or any location information service.

10 [(9)] (10) “User” means a person that uses or possesses an electronic
11 device.

12 (b) (1) A court may issue an order authorizing or directing a law enforcement
13 officer to **USE A CELL SITE SIMULATOR OR** obtain location information from an electronic
14 device after determining from an application described in paragraph (2) of this subsection
15 that there is probable cause to believe that:

16 (i) a misdemeanor or felony has been, is being, or will be committed
17 by the owner or user of the electronic device or by the individual about whom location
18 information is being sought; and

19 (ii) the **INFORMATION SOUGHT BY THE CELL SITE SIMULATOR**
20 **OR THE** location information being sought:

21 1. is evidence of, or will lead to evidence of, the misdemeanor
22 or felony being investigated; or

23 2. will lead to the apprehension of an individual for whom an
24 arrest warrant has been previously issued.

25 (2) An application for an order under this section shall be:

26 (i) in writing;

27 (ii) signed and sworn to by the applicant; and

28 (iii) accompanied by an affidavit that:

29 1. sets forth the basis for probable cause as described in
30 paragraph (1) of this subsection; and

1 1. THE TYPE OF ELECTRONIC DEVICE ASSOCIATED WITH
2 THE USE OF THE CELL SITE SIMULATOR;

3 2. THE USER OF THE ELECTRONIC DEVICE, IF KNOWN,
4 OR THE IDENTIFYING NUMBER OF THE ELECTRONIC DEVICE;

5 3. THE OWNER OF THE ELECTRONIC DEVICE, IF KNOWN,
6 AND WHETHER THE OWNER IS A PERSON OR AN ENTITY OTHER THAN THE USER;

7 4. THE GROUNDS FOR USING THE CELL SITE
8 SIMULATOR; AND

9 5. THE NAME OF THE APPLICANT ON WHOSE
10 APPLICATION THE ORDER WAS ISSUED;

11 (II) AUTHORIZE THE EXECUTING LAW ENFORCEMENT OFFICER
12 TO USE A CELL SITE SIMULATOR WITHOUT GIVING NOTICE TO THE OWNER OR USER
13 OF THE ELECTRONIC DEVICE OR TO THE INDIVIDUAL ABOUT WHOM INFORMATION
14 IS BEING SOUGHT FOR THE DURATION OF THE ORDER;

15 (III) SPECIFY THE PERIOD OF TIME FOR WHICH USE OF A CELL
16 SITE SIMULATOR IS AUTHORIZED;

17 (IV) REQUIRE THAT ANY THIRD-PARTY OR NONTARGET DATA BE
18 ~~RETAINED FOR NOT MORE THAN 10 DAYS AND BE PERMANENTLY DESTROYED AFTER~~
19 ~~THE 10-DAY PERIOD ON THE EXPIRATION OF THE ORDER;~~

20 (V) REQUIRE THAT NO CONTENT DATA BE OBTAINED;

21 (VI) RESTRICT THE INVESTIGATIVE USE OF ANY THIRD-PARTY
22 OR NONTARGET DATA WITHOUT FURTHER COURT ORDER; AND

23 (VII) REQUIRE THAT A COPY OF THE APPLICATION AND ORDER BE
24 PROVIDED IN DISCOVERY.

25 (c) (1) (i) The period of time during which A CELL SITE SIMULATOR MAY
26 BE USED OR location information may be obtained under the authority of an order under
27 subsection (b) of this section may not exceed 30 days unless extended as provided in
28 paragraph (3) of this subsection.

29 (ii) [Location] CELL SITE SIMULATOR USE SHALL BEGIN OR
30 LOCATION information shall begin to be obtained by the executing law enforcement officer
31 within 10 calendar days after the order is issued or, if applicable, the order shall be
32 delivered to the service provider within 10 calendar days after the order is issued.

(2) If **[neither] NONE** of the events described in paragraph (1)(ii) of this subsection occurs within 10 calendar days of the issuance of the order, the order is void.

(3) (i) The authority to **USE A CELL SITE SIMULATOR OR** obtain location information under the order may be extended beyond 30 calendar days on a finding of continuing probable cause.

(ii) An extension under this paragraph may not exceed an additional 30 calendar days, unless the court finds continuing probable cause and determines that good cause exists for a longer extension.

(d) (1) Notice of the **[location information] COURT'S** order shall be delivered to the user and, if known and if the owner is a person or an entity other than the user, the subscriber of the electronic device **[from which the location information is sought] AT ISSUE.**

(2) The notice shall:

(i) state the general nature of the law enforcement inquiry; and

(ii) inform the user or owner:

1. if applicable, that **A CELL SITE SIMULATOR WAS USED OR THAT** location information maintained by the service provider was supplied to a law enforcement officer;

2. if applicable, of the identifying number associated with the electronic device;

3. of the dates **DURING WHICH THE CELL SITE SIMULATOR WAS USED OR** for which the location information was supplied;

4. whether notification was delayed; and

5. which court authorized the order.

(3) Subject to paragraph (4) of this subsection, notice must be delivered within 10 calendar days after the expiration of the order.

(4) Notwithstanding any provision of the Maryland Rules or this subtitle, the court, on a finding of good cause, may order that the application, affidavit, and order be sealed and that the notification required under this section be delayed for a period of 30 calendar days.

(5) A finding of good cause under paragraph (4) of this subsection may be established by evidence that:

(i) the criminal investigation to which the affidavit is related is of a continuing nature and likely to yield further information that could be of use in prosecuting alleged criminal activities; and

(ii) the failure to maintain the confidentiality of the investigation would:

1. jeopardize the use of information already obtained in the investigation;

2. impair the continuation of the investigation; or

3. jeopardize the safety of a source of information.

(6) A court may order that notification under this section be delayed beyond 30 calendar days if:

(i) a law enforcement officer provides continued evidence of a circumstance described in paragraph (5) of this subsection; and

(ii) the court makes a finding of good cause based on evidence that notice should be further delayed to preserve the continuation of the investigation.

(e) **(1)** Discovery of the [location information] application, affidavit, order, and related documents, if any, [are] **IS** subject to the provisions of Maryland Rules 4–262 and 4–263.

(2) SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, EVIDENCE OBTAINED IN VIOLATION OF THIS SECTION IS SUBJECT TO THE EXCLUSIONARY RULE AS JUDICIALLY DETERMINED.

(3) UNDER NO CIRCUMSTANCES IS INFORMATION COLLECTED ON A NONTARGET DEVICE ADMISSIBLE IN A CRIMINAL, CIVIL, ADMINISTRATIVE, OR OTHER PROCEEDING.

(f) Notwithstanding any other provision of this section, a law enforcement officer may **USE A CELL SITE SIMULATOR OR** obtain location information for a period not to exceed 48 hours:

(1) in exigent circumstances; or

(2) with the express consent of the user or owner of the electronic device.

(g) A person may not be held civilly liable for complying with this section by providing location information.

1 SECTION 2. AND BE IT FURTHER ENACTED, That, on or before February 1 each
2 year, each law enforcement agency shall post on its website and report to the Governor and,
3 in accordance with § 2–1257 of the State Government Article, the General Assembly the
4 number of times a cell site simulator was used by the agency during the previous calendar
5 year, including the number of times the technology was deployed in exigent circumstances.

6 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
7 October 1, 2020. Section 2 of this Act shall remain effective for a period of 5 years and, at
8 the end of September 30, 2025, Section 2 of this Act, with no further action required by the
9 General Assembly, shall be abrogated and of no further force and effect.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.