Bill No. HB 1405 (2019)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N) ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N) FAILED TO ADOPT (Y/N) (Y/N) WITHDRAWN OTHER 1 Committee/Subcommittee hearing bill: Criminal Justice 2 Subcommittee 3 Representative Toledo offered the following: 4 5 Amendment (with title amendment) Remove lines 206-317 and insert: 6 7 934.42 Real-time location tracking Mobile tracking device 8 authorization.-9 (1) As used in this section, the term: 10 (a) "Mobile tracking device" means an electronic or 11 mechanical device that permits the tracking of the movement of a 12 person or an object. 13 (b) "Real-time location tracking" means: 1. Installation and use of a mobile tracking device on the 14 15 object to be tracked; 16 2. Acquisition of real-time cell-site location data; or 713967 - h1405-line206.docx Published On: 3/25/2019 7:26:09 PM

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17	3. Acquisition of real-time precise global positioning
18	system location data.
19	<u>(2)</u> An investigative or law enforcement officer may
20	make application to a judge of competent jurisdiction for <u>a</u>
21	warrant an order authorizing or approving real-time location
22	tracking the installation and use of a mobile tracking device.
23	(3)(2) An application under subsection (2) (1) of this
24	section must include:
25	(a) A statement of the identity of the applicant and the
26	identity of the law enforcement agency conducting the
27	investigation.
28	(b) A statement setting forth a reasonable period of time
29	that the mobile tracking device may be used or the location data
30	may be obtained in real time, not to exceed 45 days from the
31	date the warrant is issued. The court may, for good cause, grant
32	one or more extensions for a reasonable period of time, not to
33	exceed 45 days each certification by the applicant that the
34	information likely to be obtained is relevant to an ongoing
35	criminal investigation being conducted by the investigating
36	agency.
37	(c) A statement of the offense to which the information
38	likely to be obtained relates.
39	(d) A statement <u>as to</u> whether it may be necessary to use
40	and monitor the mobile tracking device outside the jurisdiction
41	of the court from which authorization is being sought.
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42 (4) (3) Upon application made as provided under subsection (3) $\frac{(2)}{(2)}$, the court, if it finds probable cause that the 43 44 certification and finds that the statements required by 45 subsection (3) (2) have been made in the application, must grant 46 a warrant shall enter an ex parte order authorizing real-time 47 location tracking the installation and use of a mobile tracking 48 device. Such warrant order may authorize the use of the mobile 49 tracking device within the jurisdiction of the court and outside that jurisdiction but within the State of Florida if the mobile 50 tracking device is installed within the jurisdiction of the 51 52 court. The warrant must command the officer to complete any 53 installation authorized by the warrant within a specified period 54 of time not to exceed 10 calendar days. 55 (5) (4) A court may not require greater specificity or 56 additional information beyond that which is required by law and 57 this section as a requisite for issuing a warrant an order. 58 (6) Within 10 days after the time period specified in 59 paragraph (3) (b) has ended, the officer executing a warrant must 60 return the warrant to the issuing judge. The officer may do so 61 by reliable electronic means. 62 (7) Within 10 days after the time period specified in 63 paragraph (3)(b) has ended, the officer executing a warrant must serve a copy of the warrant on the person who, or whose 64 property, was tracked in real-time. Service may be accomplished 65 by delivering a copy to the person who, or whose property, was 66 713967 - h1405-line206.docx Published On: 3/25/2019 7:26:09 PM

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67 tracked or data obtained or by leaving a copy at the person's residence or usual place of abode with an individual of suitable 68 69 age and discretion who resides at that location and by mailing a copy to the person's last known address. Upon a showing of good 70 71 cause to a court of competent jurisdiction, the court may grant 72 one or more postponements of this notice for a period of 90 days 73 each. 74 (8) (5) The standards established by Florida courts and the United States Supreme Court for the installation, use, or and 75 76 monitoring of mobile tracking devices and the acquisition of 77 location data shall apply to the installation, use, or 78 monitoring and use of any device and the acquisition of location 79 data as authorized by this section. (6) As used in this section, a "tracking device" means an 80 electronic or mechanical device which permits the tracking of 81 82 the movement of a person or object. 83 (9) (a) Notwithstanding any other provision of this chapter, any investigative or law enforcement officer specially 84 85 designated by the Governor, the Attorney General, the statewide 86 prosecutor, or a state attorney acting pursuant to this chapter 87 who reasonably determines that: 1. An emergency exists which: 88 a. Involves immediate danger of death or serious physical 89 90 injury to any person or the danger of escape of a prisoner; and 713967 - h1405-line206.docx

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91	b. Requires real-time location tracking before a warrant
92	authorizing such tracking can, with due diligence, be obtained;
93	and
94	2. There are grounds upon which a warrant could be issued
95	under this chapter to authorize such tracking, may engage in
96	real-time location tracking if, within 48 hours after the
97	tracking has occurred or begins to occur, a warrant approving
98	the tracking is issued in accordance with this section.
99	(b) In the absence of an authorizing warrant, such
100	tracking must immediately terminate when the information sought
101	is obtained, when the application for the warrant is denied, or
102	when 48 hours have lapsed since the tracking began, whichever is
103	earlier.
104	Section 5. Section 934.44, Florida Statutes, is created to
105	read:
106	934.44 Historical location data acquisition
107	(1) As used in this section, "historical location data"
108	means:
109	(a) Historical cell-site location data in the possession
110	of a provider.
111	(b) Historical precise global positioning system location
112	data in the possession of a provider.
113	(2) An investigative or law enforcement officer may make
114	application to a judge of competent jurisdiction for a warrant
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115 <u>authorizing or approving the acquisition of historical location</u>
116 data. Such application must include:
117 (a) A statement of the identity of the applicant and the
118 identity of the law enforcement agency conducting the
119 <u>investigation</u> .
120 (b) A specific date range for the data sought.
121 (c) A statement of the offense to which the information
122 likely to be obtained relates.
123 (3) Upon application made as provided under subsection
124 (2), the court, if it finds probable cause and finds that the
125 statements required by subsection (2) have been made in the
126 application, must grant a warrant authorizing the acquisition of
127 <u>historical location data.</u>
128 (4) A court may not require greater specificity or
129 additional information beyond that which is required by law and
130 this section as a requisite for issuing a warrant.
131 (5) The officer executing the warrant for acquisition of
132 <u>historical location data must:</u>
133 (a) Return the warrant to the issuing judge within 10 days
134 after receipt of the records. The officer may do so by reliable
135 electronic means; and
136 (b) Serve a copy of the warrant on the person whose data
137 was obtained within 10 days after receipt of the records.
138 Service may be accomplished by delivering a copy to the person
139 whose data was obtained or by leaving a copy at the person's
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140	residence or usual place of abode with an individual of suitable
141	age and discretion who resides at that location and by mailing a
142	copy to the person's last known address. Upon a showing of good
143	cause to a court of competent jurisdiction, the court may grant
144	one or more postponements of this notice for a period of 90 days
145	each.
146	(6) The standards established by Florida courts and the
147	United States Supreme Court for the acquisition of historical
148	location data shall apply to such acquisition as authorized by
149	this section.
150	
151	
152	TITLE AMENDMENT
153	Remove lines 13-55 and insert:
154	device" and "real-time location tracking"; authorizing an
155	investigative or law enforcement officer to apply to a judge of
156	
T O O	competent jurisdiction for a warrant, rather than an order,
157	competent jurisdiction for a warrant, rather than an order, authorizing real-time location tracking; requiring an
157	authorizing real-time location tracking; requiring an
157 158	authorizing real-time location tracking; requiring an application for a warrant to include a statement of a reasonable
157 158 159	authorizing real-time location tracking; requiring an application for a warrant to include a statement of a reasonable period of time that the mobile tracking device may be used or
157 158 159 160	authorizing real-time location tracking; requiring an application for a warrant to include a statement of a reasonable period of time that the mobile tracking device may be used or the location data may be obtained in real time, not to exceed a
157 158 159 160 161	authorizing real-time location tracking; requiring an application for a warrant to include a statement of a reasonable period of time that the mobile tracking device may be used or the location data may be obtained in real time, not to exceed a specified limit; authorizing a court to grant extensions that do
157 158 159 160 161 162	authorizing real-time location tracking; requiring an application for a warrant to include a statement of a reasonable period of time that the mobile tracking device may be used or the location data may be obtained in real time, not to exceed a specified limit; authorizing a court to grant extensions that do not individually exceed a specified limit, for good cause; deleting a provision requiring a certification to be included in
157 158 159 160 161 162 163 164	authorizing real-time location tracking; requiring an application for a warrant to include a statement of a reasonable period of time that the mobile tracking device may be used or the location data may be obtained in real time, not to exceed a specified limit; authorizing a court to grant extensions that do not individually exceed a specified limit, for good cause; deleting a provision requiring a certification to be included in

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165 cause and finds the required statements in the application, must 166 grant a warrant; specifying the warrant may authorize real-time 167 location tracking; providing the warrant may authorize the use of the mobile tracking device as specified; requiring the 168 169 warrant to command the officer to complete any installation 170 authorized by the warrant within a certain timeframe; providing 171 requirements for the return of the warrant to the judge and 172 service of a copy of the warrant on the person who was tracked 173 or whose property was tracked; authorizing a court, for good cause, to postpone the notice requirement for a specified time 174 period; requiring that the standards established by Florida 175 176 courts for the installation, use, or monitoring of mobile 177 tracking devices and the acquisition of location data apply to 178 the installation, use, or monitoring of any devices and the 179 acquisition of location data as authorized; deleting the 180 definition of "tracking device"; authorizing any investigative 181 or law enforcement officer who is specially designated by certain persons and who makes specified determinations to engage 182 in real-time location tracking if a warrant is later obtained as 183 184 specified; providing requirements for engaging in real-time 185 location tracking; specifying when real-time location tracking 186 must terminate; creating s. 943.44, F.S.; defining the term "historical location data"; providing that the court, if it 187 finds probable cause and finds the required statements in the 188 application, must grant a warrant for acquisition of historical 189 713967 - h1405-line206.docx

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190 location data; specifying that a warrant may authorize 191 acquisition of historical location data; providing requirements 192 for the return of the warrant on the person whose data was obtained; specifying how a warrant authorizing the acquisition 193 of historical location data must be returned and served; 194 195 authorizing a court, for good cause, to postpone the notice requirement for a specified time period; requiring that the 196 standards established by Florida courts and the United States 197 198 Supreme Court for the acquisition of historical location data 199 apply to such acquisition as authorized;

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