

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2021

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HOUSE BILL 148  
PROPOSED COMMITTEE SUBSTITUTE H148-PCS40213-SA-6

Short Title: SBI Emergency Pen Register/Trap and Trace.

(Public)

Sponsors:

Referred to:

February 25, 2021

1 A BILL TO BE ENTITLED  
2 AN ACT TO ALLOW THE SBI TO USE A PEN REGISTER OR TRAP AND TRACE DEVICE  
3 IN EMERGENCY SITUATIONS.

4 The General Assembly of North Carolina enacts:

5 SECTION 1. G.S. 15A-260 reads as rewritten:

6 "§ 15A-260. Definitions.

7 As used in this Article:

- 8 (1) ~~"Electronic communication," "electronic communication service," and "wire~~  
9 ~~communication" shall have the meaning as set forth in Section 2510 of Title~~  
10 ~~18 of the United States Code;~~  
11 (2) ~~"Pen register" means a device which records or decodes electronic or other~~  
12 ~~impulses which identify numbers dialed or otherwise transmitted on the~~  
13 ~~telephone line to which such device is attached, but the term does not include~~  
14 ~~any device used by a provider or customer of a wire or electronic service for~~  
15 ~~billing, or recording as an incident to billing, for communication services~~  
16 ~~provided by the provider or any device used by a provider or customer of a~~  
17 ~~wire communication service for cost accounting or other like purposes in the~~  
18 ~~ordinary course of its business, nor shall the term include any device which~~  
19 ~~allows the listening or recording of communications transmitted on the~~  
20 ~~telephone line to which the device is attached.~~  
21 (3) ~~"Trap and trace device" means a device which captures the incoming~~  
22 ~~electronic or other impulses which identify the originating number of an~~  
23 ~~instrument or device from which a wire or electronic communication was~~  
24 ~~transmitted.~~

25 The following definitions apply in this Article:

- 26 (1) Electronic communication. – As defined in Section 2510 of Title 18 of the  
27 United States Code.  
28 (2) Electronic communication service. – As defined in Section 2510 of Title 18  
29 of the United States Code.  
30 (3) Law enforcement officer. – A sheriff, deputy sheriff, police officer, State  
31 Highway Patrol trooper, State Bureau of Investigation agent, or an Alcohol  
32 Law Enforcement agent.  
33 (4) Location data. – Global positioning system (GPS) coordinates, triangulation  
34 and timing advance data, distance to tower measurements, location-based  
35 services (LBS) information, and per-call measurement data collected or  
36 retained by a telecommunications provider which can be used to locate a



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1 telecommunications device either historically or prospectively. Location data  
 2 does not include the contents of any communication made using a  
 3 telecommunications device.

4 (5) Pen register. – A device which records or decodes electronic or other impulses  
 5 which identify numbers dialed or otherwise transmitted on a  
 6 telecommunications device and location data of a telecommunications device.  
 7 The term does not include any device used by a provider or customer of a wire  
 8 or electronic service for billing, or recording as an incident for billing, for  
 9 communication services provided by the provider or any device used by a  
 10 provider or customer of a wire communication service for cost accounting or  
 11 other like purposes in the ordinary course of its business, nor shall the term  
 12 include any device which allows the listening or recording of communications  
 13 transmitted on the telephone line to which the device is attached.

14 (6) Trap and trace device. – A device which captures the incoming electronic or  
 15 other impulses which identify the originating number of an instrument or  
 16 device from which a wire or electronic communication was transmitted.

17 (7) Wire communication. – As defined in Section 2510 of Title 18 of the United  
 18 States Code."

19 **SECTION 2.** G.S. 15A-261 reads as rewritten:

20 **"§ 15A-261. Prohibition and exceptions.**

21 (a) In General. – Except as provided in subsection (b) of this section, no person may  
 22 install or use a pen register or a trap and trace device without first obtaining a court order as  
 23 provided in this Article.

24 (b) Exception. – The prohibition of subsection (a) of this section does not apply to the  
 25 use of a pen register or a trap and trace device by a provider of wire or electronic communication  
 26 ~~service;~~ service in any of the following circumstances:

27 (1) Relating to the operation, maintenance, or testing of a wire or electronic  
 28 communication service or to the protection of the rights or property of the  
 29 provider, or to the protection of users of that service from abuse of service or  
 30 unlawful use of ~~service;~~ service.

31 (2) To record the fact that a wire or electronic communication was initiated or  
 32 completed in order to protect the provider, another provider furnishing service  
 33 toward the completion of the wire communication, or a user of that service,  
 34 from fraudulent, unlawful or abusive use of ~~service;~~ service.

35 (3) With the consent of the user of that service.

36 (4) Under emergency circumstances, as provided in G.S. 15A-265.

37 (c) Penalty. – A person who willfully and knowingly violates subsection (a) of this  
 38 section is guilty of a Class 1 misdemeanor."

39 **SECTION 3.** G.S. 15A-263 reads as rewritten:

40 **"§ 15A-263. Issuance of order for pen register or trap and trace device.**

41 (a) In General. – Following application made under G.S. 15A-262, a superior court judge  
 42 may enter an ex parte order authorizing the installation and use of a pen register or a trap and  
 43 trace device within the State if the judge ~~finds;~~ finds that one of the following requirements has  
 44 been met:

45 (1) The judge finds all of the following:

46 a. That there is reasonable suspicion to believe that a felony offense, or  
 47 a Class A1 or Class 1 misdemeanor offense has been  
 48 ~~committed;~~ committed.

49 ~~(2)~~ b. That there are reasonable grounds to suspect that the person named or  
 50 described in the affidavit committed the offense, if that person is  
 51 known and can be named or ~~described;~~ and described.

- 1                    ~~(3)~~c. That the results of procedures involving pen registers or trap and trace  
2                    devices will be of material aid in determining whether the person  
3                    named in the affidavit committed the ~~offense~~offense and the applicant  
4                    is not requesting location data.
- 5                    (2) The judge finds all of the following:
- 6                    a. That there is probable cause to believe that a felony offense or a Class  
7                    A1 or Class 1 misdemeanor offense has been committed.
- 8                    b. That there is probable cause to suspect that the person named or  
9                    described in the affidavit committed the offense, if that person is  
10                    known and can be named or described.
- 11                    c. That the results of procedures involving pen registers or trap and trace  
12                    devices will be of material aid in determining whether the person  
13                    named in the affidavit committed the offense and the applicant is also  
14                    requesting location data.
- 15                    (3) The judge finds all of the following:
- 16                    a. That there exists an emergency situation which involves the  
17                    disappearance of an individual, a runaway child, or a missing person  
18                    for which no criminal charge provided in this subsection may be  
19                    readily apparent, that involves an imminent risk of death or serious  
20                    physical harm.
- 21                    b. That the information gained from the use of pen registers or trap and  
22                    trace devices will be of material aid in locating an individual described  
23                    in sub-subdivision a. of this subdivision who is at risk of death or  
24                    serious physical harm.
- 25                    (b) Contents of Order. – An order issued under this ~~section~~section shall do all of the  
26 following:
- 27                    (1) ~~Shall specify;~~Specify all of the following:
- 28                    a. The identity, if known, of the person to whom is leased or in whose  
29                    name is listed the telephone line to which the pen register or trap and  
30                    trace device is to be ~~attached;~~attached.
- 31                    b. The identity, if known, of ~~the any~~ person who is the subject of the  
32                    criminal ~~investigation;~~investigation.
- 33                    c. The number and, if known, physical location of the telephone line to  
34                    which the pen register or trap and trace device is to be attached and, in  
35                    the case of a trap and trace device, the geographic limits of the trap  
36                    and trace ~~order;~~ and order.
- 37                    d. The criminal offense or emergency situation to which the information  
38                    likely to be obtained by the pen register or trap and trace device ~~relates;~~  
39                    and relates.
- 40                    (2) ~~Shall direct;~~ Direct, upon request of the applicant, the furnishing of  
41                    information, facilities, or technical assistance necessary to accomplish the  
42                    installation of the pen register or trap and trace device under G.S. 15A-264.
- 43                    (c) Time Period and Extension.
- 44                    (1) An order issued under this section shall authorize the installation and use of a  
45                    pen register or a trap and trace device for a period not to exceed 60 days.
- 46                    (2) An extension of an order issued under this section may be granted, but only  
47                    upon an application for an order under G.S. 15A-262 and upon the judicial  
48                    finding required by subsection (a) of this section. The period of extension shall  
49                    not exceed 60 days.

1 (d) Nondisclosure of Existence of Pen Register or a Trap and Trace Device. – An order  
2 authorizing or approving the installation and use of a pen register or a trap and trace device shall  
3 direct ~~that~~ all of the following:

4 (1) ~~The~~ That the order be sealed until otherwise ordered by the judge; and judge.

5 (2) ~~The~~ That the person owning or leasing the line to which the pen register or a  
6 trap and trace device is attached, or who has been ordered by the judge to  
7 provide assistance to the applicant, not disclose the existence of the pen  
8 register or trap and trace device or the existence of the investigation to the  
9 listed subscriber, or to any person, unless otherwise ordered by the judge.

10 The provisions of G.S. 15A-903 and 15A-904 shall apply to this Article."

11 **SECTION 4.** Article 12 of Chapter 15A of the General Statutes is amended by  
12 adding a new section to read:

13 **"§ 15A-265. Emergency warrantless use of pen register or trap and trace device.**

14 (a) Notwithstanding any other provision of this Article, an agent of the State Bureau of  
15 Investigation, with the permission of the agent's supervisor, may have installed and use a pen  
16 register or trap and trace device if the agent makes either of the following determinations:

17 (1) An emergency situation exists that involves immediate danger of death or  
18 serious bodily injury to any person that requires the installation and use of a  
19 pen register or a trap and trace device before an order authorizing the  
20 installation and use can, with due diligence, be obtained, and there are grounds  
21 upon which an order could be entered pursuant to G.S. 15A-263(a)(1) or (a)(2)  
22 to authorize the installation and use.

23 (2) An emergency situation exists that involves the disappearance of an  
24 individual, a runaway child, or a missing person for which no criminal charge  
25 provided in G.S. 15A-263(a)(1) or (a)(2) may be readily apparent, but where  
26 the individual may be in immediate danger of death or serious bodily injury  
27 based on, but not limited to, the age, physical condition, or circumstances  
28 surrounding the disappearance of the individual.

29 (b) When an agent installs a pen register or trap and trace device pursuant to subsection  
30 (a) of this section, the agent must seek an order approving the installation or use in accordance  
31 with G.S. 15A-263 within 48 hours after the installation begins regardless of whether the use of  
32 the pen register or trap and trace device is terminated prior to seeking the order. If an order  
33 approving the installation or use of a pen register or trap and trace device is not issued pursuant  
34 to G.S. 15A-263, any information obtained is not admissible as evidence in a criminal  
35 prosecution unless the information is otherwise admissible under another law or exception.

36 (c) In the absence of an authorizing order pursuant to G.S. 15A-263, the use of a pen  
37 register or trap and trace device shall immediately terminate when the information sought is  
38 obtained, when the application for the order is denied, or when 48 hours have lapsed since the  
39 installation of the pen register or trap and trace device, whichever first occurs.

40 (d) Any agent who knowingly violates subsection (b) or (c) of this section is guilty of a  
41 Class 1 misdemeanor.

42 (e) A provider of a wire or electronic service, landlord, custodian, or other person who  
43 furnishes facilities or technical assistance pursuant to this section shall be reasonably  
44 compensated for reasonable expenses incurred in providing facilities and assistance.

45 (f) Notwithstanding G.S. 121-5, any information gained from the use of pen registers or  
46 trap and trace devices pursuant to this section that is not required to be retained for discovery  
47 purposes in a criminal prosecution shall be destroyed as soon as practicable upon the resolution  
48 of the emergency situation."

49 **SECTION 5.** This act becomes effective December 1, 2021, and applies to  
50 installations occurring on or after that date, and any criminal penalties created by this act apply  
51 to offenses committed on or after that date.